2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2005 8:00 am Secretary of State DOCUMENT # P98000014123 1. Entity Name 02-04-2005 90042 019 ***150.00 B.N.W.U.S.A., INC. Principal Place of Business Mailing Address 921 BELVILLE BLVD. 921 BELVILLE BLVD. NAPLES FL 34104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3512257 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-WOOD, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 921 BELVILLE BLVD. **UNIT 101** NAPLES FL 34104 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete THEF ☐ Change ☐ Addition WOOD, JEFFREY A NAME NAME 921 BELVILLE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP THE TITLE ☐ Delete ☐ Change ☐ Addition NAME RODZONIAK, HARRY NAME STREET ADDRESS 205 GREENBRIAR ROAD STREET ADDRESS ANCASTER, ONTARIO, CANADA L9G4V-3 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, COLIN W NAME STREET ADDRESS STREETADORESS 427 PAPAYA ST. CITY-ST-ZIP CITY-ST-ZIP GOODLAND FL 34140 TITLE Detete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JEFFLEY A. WOOD JAN 31/05 239-455-4925

FILED