2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM **DOCUMENT # P98000080939 Secretary of State** 1. Entity Name HW MANAGEMENT SEARCH, INC. Principal Place of Business Mailing Address 1706 WINNERS CIR. 1706 WINNERS CIR. TARPON SPRINGS, FL 34689-8018 TARPON SPRINGS, FL 34689-8018 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ┚ 8. Name and Address of Current Registered Agent FERJO, WILLIAM J DO NOT WRITE 1706 WINNERS CIR. TARPON SPRINGS, FL 34689-8018 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or provied name of registered agent and title & applicable (NOTE: Registered Agent signature required when reinstating) - CATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD NAME FERJO, WILLIAM J STREET ADDRESS 1706 WINNERS CIR. 000000165783 07/12/04-**80**027-016 1**50.80** CITY-ST-ZIP TARPON SPRINGS, FL 346898018 THE VSD NUME, FERJO, HELEN 1706 WINNERS CIR. STREET ADDRESS. CITY-ST-ZIP TARPON SPRINGS, FL 346898018 TETLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes in Turkter certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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.

SIGNATURE:

CATY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CATY-ST-ZIP

William J. Fer !

7/7/04 727-938-001

FILED