2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000106236 1. Entity Name RAHWAY GROUP, INC. Principal Place of Business Mailing Address 9264 VISTA DEL LAGO #24A 9264 VISTA DEL LAGO #24A BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P 07062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HARRIS, HAROLD D DO NOT WRITE 9264 VISTA DEL LAGO #24A BOCA RATON, FL 33428 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE (\$ \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME HARRIS, HAROLD D STREET ADDRESS 9264 VISTA DEL LAGO *UÜÜDÜU*463167 CITY-ST-ZIP BOCA RATON, FL 33428 03/21/06-80064-013 **150.UU** Im FDVS BERKOWITZ, MAUREEN H NAME STREET ACCRESS 10145 SW 71 AVE CITY-ST-ZIP PINECREST, FL 33156 TITLE HARRIS, M JOEL NAME STREET ADDRESS 33 CHRISTY LANE DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, NJ 07081 ure IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME

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 it 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 507, 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4. B. 14x2B12

FILED