2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 10, 2005 08:00 AM **DOCUMENT # F00000002482 Secretary of State** 1. Entity Name C.W. HABER, INC. Mailing Address Principal Place of Business PO BOX 512432 201 W. PORTAGE AVE. SS MARIE, MI 49783 PUNTA GORDA, FL 33951 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3277784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLEVER, CECILIA M DO NOT WRITE 36456 WASHINGTON LOOP RD. PUNTA GORDA, FL 33982 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 (NOTE, Registered Agent signature required when reinstaling) Senature, hised or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCDT TITLE NAME WOOLEVER, CECILIA M STREET ADDRESS 201 W PORTAGE AVE 01/11/05-80023-018 150.00 CITY-ST-ZIP SS MARIE, MI vs TITLE NAME HABER, THOMAS STREET ADDRESS 36486 WASHINGTON LOOP RD. CITY-ST-ZIP PUNTA GORDA, FL 33982 RAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP nn_{F} NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST- JP 12. Thereby certify that the information supplied with this filling 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.

FILED