

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030042

Entity Name: AWA USA, INC.

FILED  
Apr 19, 2005  
Secretary of State

**Current Principal Place of Business:**

2280 WEST 80TH STREET  
SUITE 2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2280 WEST 80TH STREET  
SUITE 2  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 75-3056762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MALLINGER, MARTIN R  
COMPSON FINANCIAL CENTER, SUITE 302  
980 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 334322704 US

**Name and Address of New Registered Agent:**

SIMPSON, RUSSELL J  
2280 WEST 80TH STREET  
SUITE 2  
HIALEAH, FL 33016 US

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.

SIGNATURE: RUSSELL J SIMPSON      04/19/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      D      ( ) Delete  
Name:      SIMPSON, RUSSELL J  
Address:      2280 WEST 80TH STREET  
City-St-Zip:      HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      O      (X) Change ( ) Addition  
Name:      SIMPSON, RUSSELL J  
Address:      2280 WEST 80TH STREET  
City-St-Zip:      HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL J SIMPSON      O      04/19/2005  
Electronic Signature of Signing Officer or Director      Date