2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160685

Entity Name: A W GROUP INTERNATIONAL CORPORATION

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4799 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4799 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021

FEI Number: 20-2591698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STRIAR, MICHAEL P

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

ZAHR, ANGELICA
18801 COLLINS AVE
10

NORTH MIAMI BEACH, FL 33160 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: ANGELICA ZAHR 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ZAHR, ANGELICAName:ZAHR, ANGELICAAddress:4799 HOLLYWOOD BOULEVARDAddress:18801 COLLINS AVE

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Name: MITCHELL, WILLIAMS J Name: MUNOZ, FEDORA P
Address: 4799 HOLLYWOOD BOULEVARD Address: 18801 COLLINS AVE

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SECR (X) Delete Title: () Change () Addition

 Name:
 MUNOZ, FEDORA P
 Name:

 Address:
 4799 HOLLYWOOD BOULEVARD
 Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 MITCHELL, WILLIAMS J
 Name:

 Address:
 4799 HOLLYWOOD BOULEVARD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: ANGELICA ZAHR P 03/31/2005