

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036186

FILED
Apr 28, 2004
Secretary of State

Entity Name: A & W CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

810 FENTRESS CT
STE 160
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11377
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3185678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE, RICK J
810 FENTRESS CT
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABERCROMBIE, RICKY J
Address: 810 FENTRESS CT STE 160
City-St-Zip: DAYTONA BEACH, FL 32117

Title: STD () Delete
Name: WITTENBERG, RUSSELL P
Address: 992 SHOCKNEY DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: WEST, EDWARD W.
Address: 105 QUIET TRAIL DR
City-St-Zip: DAYTONA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICKY J ABERCROMBIE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date