2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 29, 2005 08:00 AM DOCUMENT # 471490 **Secretary of State** 1. Entity Name A & W FIXTURES, INC. Principal Place of Business Mailing Address 529 S. INDUSTRY ROAD 529 S. INDUSTRY ROAD COCOA, FL 32926 COCOA, FL 32926 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1666868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, B.F. DO NOT WRITE 445 WILLOWGREEN LANE TITUSVILLE, FL 32780 IN THIS SPACE 1. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, **VPO** TITLE NAME WARD, STEVEN M STREET ADDRESS 2968 LONGLAKE DR TITUSVILLE, FL 32780 COTY-ST-7IP MILE ADAMS, B.F. UUUU00279596 445 WILLOW GREEN LN STREET ATIORESS 03/29/05-80002-025 150.00 CITY-ST-ZIP TITUSVILLE, FL 32780 LORNA M ADAMS. NAME 445 WILLOW GREEN LN STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITUSVILLE, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TERF NAME STREET ADDRESS CITY-ST-ZIP 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 1 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