2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 08, 2005 8:00 am Secretary of State 08-08-2005 90043 040 ***150.00 **DOCUMENT #814093** A & W MANUFACTURING CORP 50060212 Mailing Address Principal Place of Business 494 W. 20TH STREET 116 WEST 23RD STREET HIALEAH, FL 33010 4TH FLOOR NEW YORK, NY 10011 CR2E034 (10/03) 06282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1920651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODY, ANDREW DO NOT WRITE 12340 NE 6 COURT 6175 NW 153RD ST SUITE 401 N-MIAMI, FL-33164 IN THIS SPACE MIAMI LAKES, FL. 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD TITLE AIBEL, LAWRENCE NAME STREET ADDRESS 7 STERLING PLACE LAWRENCE, NY 11516 CITY-ST-ZIP TITLE AIBEL, RICHARD 9 LIGHTHOUSE ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. 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.

SIGNATURE:

STREET ADDRESS

FILED