

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004094

FILED
Jul 01, 2004
Secretary of State

Entity Name: AMERICA-WORLD ADOPTION ASSOCIATION INC.

Current Principal Place of Business:

6723 WHITTIER AVE STE. 406
MCLEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

6723 WHITTIER AVE STE. 406
MCLEAN, VA 22101

New Mailing Address:

FEI Number: 54-1720006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, BONNIE
107 GRACE AVE
CELEBRATION, FL 34747 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: C () Delete
Name: LUWIS, BRIAN
Address: 1018 TOWLSTON RD
City-St-Zip: MCLEAN, VA 22102

Title: S () Delete
Name: BARWELL, DAVID
Address: 1355 CARLSBAD DRIVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: T () Delete
Name: VIARS, CHARLES
Address: 419 NORTH IRVING
City-St-Zip: ARLINGTON, VA 22201

Title: BM () Delete
Name: BRAMBLETT, TODD
Address: 1284 AUBURN GROVE LANE
City-St-Zip: RESTON, VA 20194

Title: BM () Delete
Name: MELLAN, PATRICK
Address: 3903 S. 8TH STREET
City-St-Zip: ARLINGTON, VA 22204

Title: BM () Delete
Name: BENSON, KEVIN
Address: 16901 MACDUFF AVENUE
City-St-Zip: OLNEY, MD 20832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: VIARS, CHARLES
Address: 11585 AVONDALE DRIVE
City-St-Zip: FAIRFAX, VA 22030

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: BRIAN LUWIS

C

07/01/2004

Electronic Signature of Signing Officer or Director

Date