

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39380

FILED
Apr 12, 2005
Secretary of State

Entity Name: AWECO CORPORATION

Current Principal Place of Business:

1000 HOLLAND DRIVE
#3
BOCA RATON, FL 33487 US

Current Mailing Address:

1000 HOLLAND DR.
BOCA RATON, FL 33487

New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
114 W
POMPANO BEACH, FL 33062 US

New Mailing Address:

101 NORTH RIVERSIDE DRIVE
114 W
POMPANO BEACH, FL 33062

FEI Number: 59-2123260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, STEVEN M
333 NE 20TH AVE
SUITE 203
DEERFIELD BEACH, FL 33441 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: TD () Delete
Name: WARD, BARBARA,
Address: 1000 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: WARD, STEVEN M,
Address: 1000 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WARD, BARBARA,
Address: 101 NORTH RIVERSIDE DRIVE 114W
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: WARD, STEVEN M,
Address: 101 NORTH RIVERSIDE DRIVE 114W
City-St-Zip: POMPANO BEACH, FL 33062

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: BARBARA L WARD

TD

04/12/2005

Electronic Signature of Signing Officer or Director

Date