2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # F98035** 1. Entity Name 04-28-2005 90171 035 \*\*\*150.00 AGWA INC. Principal Place of Business Mailing Address 8822 SW 113 PL CIR. E MIAMI FL 33176 14003516 8822 SW 113 PL CIR. E **MIAMI FL 33176** Principal Place of Business 3. Mailing Address 8822 S.W 113PL. GR. E 1st MOORE CR2E034 (10/04) MIAMI MIAMI Applied For 4. FEI Number 59-2268306 FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES A. CARRAWAY, Street Address (P.O. Box Number is Not Acceptable) 6430 S.W. 73 COURT **MIAMI FL 33143** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME WELLINGHOFF, ARNOLD G. NAME STREET ADDRESS 8822 SW 113 PL, CIR, E STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE f ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Additi√n NAME NAME STREET ADDRESS SERFEL ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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. PRES. April 21 St. 2005 3054/26453

SIGNATURE:

FILED