2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # G68247 A&W PRODUCTIONS, INC. Principal Place of Business Mailing Address Ck#6422 120 E. OAKLAND PARK BLVD P.O. BOX 93-4622 US MARGATE, FL 33093 STE 105 FORT LAUDERDALE, FL 33334 CR2E034 (10/03) 04172005 . No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2382025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLETTE, ROBERT DO NOT WRITE 120 E. OAKLAND PARK BLVD STE 105 IN THIS SPACE FORT LAUDERDALE, FL. 33334 4. 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, typod or printed name of registered agent and title if applicable. [NOTE, Registered Agent signature required when reinstating) DATE 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. TITLE WILLETTE, ROBERT 120 E. OAKLAND PARK BLVD, STE 105 STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP U00000317693 04/20/05-80029-014 150.00 DVS TITLE AXILE, PAULINE NAME 120 E. OAKLAND PARK BLVD, STE 105 STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eath; 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.

CER OR DIRECTOR

FILED

4/17/05