2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM DOCUMENT # M39178 **Secretary of State** 1. Entity Name AWI FINANCIAL, INC. Principal Place of Business Mailing Address C/O GERALD HERTZ C/O GERALD HERTZ 2801 N.W. 23RD CT. 2801 N.W. 23RD CT. POMPANO BCH, FL 33062_ POMPANO BCH, FL 33062 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERTZ, GERALD DO NOT WRITE 2801 N.W. 23RD CT. POMPANO BCH, FL 33062 IN THIS SPACE 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 if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE HERTZ, GERALD NAME 2801 N.W. 23RD CT. STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL TITLE HERTZ, FAY NAME U000000296951 2801 N.W. 23RD CT. 04/11/05-80008-012 150.00 STREET ADDRESS POMPANO BCH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

GERALD

FO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE ON

FILED

Daytime Phone #