

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000497

FILED  
May 01, 2005  
Secretary of State

Entity Name: A&W-1 CORPORATION, INC.

## Current Principal Place of Business:

8764 SW 177 TERR  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 972411  
MIAMI, FL 33197 US

## New Mailing Address:

FEI Number: 65-0641427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JOHNSON, HELEN J  
8764 SW 177TH TERRACE  
MIAMI, FL 33170 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RICE, RANDOLPH  
Address: 8764 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: DENNARD, LARRY D  
Address: 200 SW 11TH AVE  
City-St-Zip: SOUTH BAY, FL 33413

Title: ST ( ) Delete  
Name: JOHNSON, HELEN  
Address: 8764 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: JOHNSON, HELEN  
Address: 8764 S.W 177 TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: DENNARD, LARRY D  
Address: 200 SW 11TH AVE  
City-St-Zip: SOUTH BAY, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PARKS, JERRY  
Address: 3453 AMACA CIRCLE  
City-St-Zip: ORLANDO, FL 32837

Title: SECY (X) Change ( ) Addition  
Name: JOHNSON, HELEN  
Address: 8764 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL

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

Title: D (X) Change ( ) Addition  
Name: JERRY, PARKS  
Address: 3453 AMACA  
City-St-Zip: ORLANDO, FL 32837

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH R. RICE

PRES

05/01/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date