

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090808

FILED
Feb 25, 2004
Secretary of State

Entity Name: DWA PRIVATE LIMITED, CORP.

Current Principal Place of Business:

2655 S. BAYSHORE DR.
SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

2000 ISLAND BLVD.
508
AVENTURA, FL 33168

Current Mailing Address:

2655 S. BAYSHORE DR.
SUITE 102
COCONUT GROVE, FL 33133

New Mailing Address:

2000 ISLAND BLVD.
508
AVENTURA, FL 33168

FEI Number: 65-1042426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, DAVID B
2655 S. BAYSHORE DR.
SUITE 102
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

JACQUELINE, ASSIS
2000 ISLAND BLVD.
508
AVENTURA, FL 33168

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: JACQUELINE ASSIS

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: RANGEL, DAVID B
Address: 2655 S. BAYSHORE DR. SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: JACQUELINE, ASSIS
Address: 2000 ISLAND BLVD. # 508
City-St-Zip: AVENTURA, FL 33168

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: JACQUELINE ASSIS

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date