

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102699

Entity Name: A W PRODUCTS, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

230 COMMERCIAL BLVD
NAPLES, FL 341044761

New Principal Place of Business:

Current Mailing Address:

230 COMMERCIAL BLVD
NAPLES, FL 341044761

New Mailing Address:

FEI Number: 59-3680080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARSALES, JOHN R
230 COMMERCIAL BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BASS, RAYMOND L
2335 TAMiami TRAIL N.
409
NAPLES, FL 34103 US

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: RAYMOND L BASS JR

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARSALES, JOHN R
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Delete
Name: VARSALES, HEIDI A
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VENEGAS, JULIO C
Address: 230 COMMERCIAL BLVD.
City-St-Zip: NAPLES, FL 34104

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

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: JULIO

P/D

08/18/2005

Electronic Signature of Signing Officer or Director

Date