

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117902

Entity Name: A W CAPITAL, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

281 EAGLE ESTATES DR.
DEBARRY, FL 32713

New Principal Place of Business:

281 EAGLE ESTATES DR.
DEBARY, FL 32713

Current Mailing Address:

281 EAGLE ESTATES DR.
DEBARRY, FL 32713

New Mailing Address:

281 EAGLE ESTATES DR.
DEBARY, FL 32713

FEI Number: 59-3696562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANTHONY
281 EAGLE ESTATES DR.
DEBARRY, FL 32713

Name and Address of New Registered Agent:

WILSON, ANTHONY
281 EAGLE ESTATES DR.
DEBARY, FL 32713

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, ANTHONY
Address: 281 EAGLE ESTATES DR.
City-St-Zip: DEBARRY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, ANTHONY
Address: 281 EAGLE ESTATES DR.
City-St-Zip: DEBARY, FL 32713

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: ANTHONY WILSON

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date