2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012095

Entity Name: AMW CONSULTING, INC.

FILED May 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26 PIED COURT 14310 MAILER BLVD. ORLANDO, FL 32828 ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 26 PIED COURT 14310 MAILER BLVD. ORLANDO, FL 32828 ORLANDO, FL 32828 FEI Number: 59-3693821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, ARLENE M WOOD, ARLENE M 14310 MAILER BLVD. 26 PIED COURT ORLANDO, FL 32828 ORLANDO, FL 32828 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: 05/24/2004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 WOOD, ARLENE M
 Name:

 Address:
 26 PIED COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 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: ARLENE M. WOOD PRES 05/24/2004