

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016635

Entity Name: AW FINANCE, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

5081 BRIAN BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4517 SW 35TH AVE
FT LAUDERDALE, FL 33312

Current Mailing Address:

5081 BRIAN BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

4517 SW 35TH AVE
FT LAUDERDALE, FL 33312

FEI Number: 65-1080721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ARTHUR
5081 BRIAN BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WOOD, ARTHUR
4517 SW 35TH AVE
FT LAUDERDALE, FL 33312 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: ARTHUR WOOD

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, ARTHUR J
Address: 5081 BRIAN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, ARTHUR J
Address: 4517 SW 35TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ARTHUR WOOD

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date