

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089212

FILED
Apr 20, 2004
Secretary of State

Entity Name: AWAD ENTERPRISES GROUP, INC.

Current Principal Place of Business:

5741 PIERCE ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

2414 NW 97 WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

5741 PIERCE ST
HOLLYWOOD, FL 33021

New Mailing Address:

2414 NW 97 WAY
PEMBROKE PINES, FL 33024

FEI Number: 65-1135163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAD, SIMON
5741 PIERCE ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

AWAD, SIMON
PEMBROKE PINES
PEMBROKE PINES, FL 33024

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: SIMON AWAD

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AWAD, SIMON
Address: 5741 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: AWAD, HALA
Address: 5741 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AWAD, SIMON
Address: 2414 NW 97 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P (X) Change () Addition
Name: AWAD, HALA
Address: 2414 NW 97 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: SIMON AWAD

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date