2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101597

Entity Name: A.W.M. CORPORATION

FILED Jun 30, 2<u>00</u>5 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11124 S.W. 5TH ST. 9678 FONTAINEBLEU BLVD

APT. 106 APT. 24

MIAMI, FL 33174 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9678 FONTAINEBLEU BLVD 8360 W FLAGLER ST #203

#203 #106

MIAMI, FL 33144 MIAMI, FL 33172

FEI Number: 65-1150234 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:

MORALES, WILLIAM PAREDES, ARMANDO 11124 S.W. 5TH ST. 9678 FONTAINEBLEU BLVD APT. 24 APT. A06

MIAMI, FL 33174 US MIAMI, FL 33172 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: ARMANDO PAREDES 06/30/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORALES, WILLIAM MORALES, WILLIAM Name: Name: 9451 SW 6TH LANE 11124 S.W. 5TH ST. APT. #24 Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

() Delete Title: VPT Title: VPT (X) Change () Addition

PAREDES, ARMANDO PAREDES, ARMANDO Name: Name:

8401 NW 8TH ST., #202 Address: 9678 FOUNTAINEBLEU BLVD #106 Address:

MIAMI, FL 33126 MIAMI, FL 33172 City-St-Zip: 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.

VPT SIGNATURE: ARMANDO PAREDES 06/30/2005