

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012727

Entity Name: AWAKID, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

9241 BYRON AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

2656 NELSON COURT
WESTON, FL 33323

Current Mailing Address:

9241 BYRON AVENUE
SURFSIDE, FL 33154

New Mailing Address:

2656 NELSON COURT
WESTON, FL 33323

FEI Number: 13-4236114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANKEN, CHARLES
8181 WEST BROWARD BLVD
SUITE 360
PLANTATION, FL 33324 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: CHARLES FRANKEN

05/04/2005

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:

Title: PSTD () Delete
Name: SALZHAUER, LEORA S
Address: 9241 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: SALZHAUER, MICHAEL A
Address: 9241 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SALZHAUER, LEORA S
Address: 9241 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD () Change (X) Addition
Name: PLUTT, JULIO
Address: 2656 NELSON COURT
City-St-Zip: WESTON, FL 33323

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: JULIO PLUTT

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date