2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012852

Entity Name: A W INTERIORS, INC.

FILED Apr 27, 2004 Secretary of State

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

8353 LAKE CROWELL CIRCLE 8353 LAKE CROWELL CIRCLE ORLANDO, FL 32836 ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8353 LAKE CROWELL CIRCLE
ORLANDO, FL 32836
8353 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 US

FEI Number: 82-0586412 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:

WAISSMANN, ANA
8353 LAKE CROWELL CIRCLE
ORLANDO, FL 32836
WAISSMANN, ANA
8353 LAKE CROWELL CIRCLE
ORLANDO, FL 32836
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: ANA WAISSMANN 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WAISSMANN, ANA Name: WAISSMANN, ANA

Address: 8353 LAKE CROWELL CIRCLE Address: 8353 LAKE CROWELL CIRCLE City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 US

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: ANA WAISSMANN DP 04/27/2004