

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086697

Entity Name: R W OF AMERICA INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

4737 N. OCEAN AVE.
SUITE 306
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4737 N. OCEAN AVE.
SUITE 306
FORT LAUDERDALE, FL 33308 US

FEI Number: 83-0368903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, WES
4737 N. OCEAN AVE.
SUITE 306
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4737 N. OCEAN AVE.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4737 N. OCEAN AVE.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEITNER, WES
4737 N. OCEAN AVE.
FORT LAUDERDALE, FL 33308 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: WES LEITNER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRAGAN, RODRIGO
Address: 244 13TH STREET N.E., #301
City-St-Zip: ATLANTA, GA 30309 US

Title: SECR () Delete
Name: LEITNER, WES
Address: 244 13TH STREET N.E., #301
City-St-Zip: ATLANTA, GA 30309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRAGAN, RODRIGO
Address: 4737 N OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SECR (X) Change () Addition
Name: LEITNER, WES
Address: 4737 N OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308 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: WES LEITNER

SECR

01/13/2004

Electronic Signature of Signing Officer or Director

Date