2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000103709** 1. Entity Name 04-25-2005 90248 025 ***150.00 AWH, INC. Principal Place of Business Mailing Address P. O. BOX 15095 P. O. BOX 15095 PLANTATION, FL 33318 PLANTATION, FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 20-1 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHTON, AINSLEY W Street Address (P.O. Box Number is Not Acceptable) 2020 W. MCNAB RD., SUITE 103 FT. LAUDERDALE, FL 33309-1032 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Find Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ ∩elete TITLE ☐ Change ☐ Addition NAME HAUGHTON, AINSLEY W NAME 605 SW 65TH AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP MARGATE, FL 33068 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITE F TTRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C(TY-ST-7)P ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED