

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171495

Entity Name: AMERICAWIDE, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

388 LOWER LAKE DR
THOUSAND OAKS, CA 91361

Current Mailing Address:

388 LOWER LAKE DR.
THOUSAND OAKS, CA 91361

New Principal Place of Business:

31255 CEDAR VALLEY DR.
SUITE # 201B
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

31255 CEDAR VALLEY DR.
SUITE # 201B
WESTLAKE VILLAGE, CA 91362

FEI Number: 02-0733581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLI, MATTY
11555 HERON BAY BLVD. # 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SANTOLI, MATTHEW
11555 HERON BAY BLVD. # 200
CORAL SPRINGS, FL 33076 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: MATTHEW SANTOLI

10/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERITY, JAMES
Address: 388 LOWER LAKE DR.
City-St-Zip: THOUSAND OAKS, CA 91361

Title: VP () Delete
Name: ZARRABIAN, PIROOZ
Address: 388 LOWER LAKE DR
City-St-Zip: THOUSAND OAKS, CA

Title: SEC. () Delete
Name: SIMON, SUSAN
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: VERITY, JAMES
Address: 11555 HERON BAY BLVD. # 201B
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: ZARRABIAN, PIROOZ
Address: 31255 CEDAR VALLEY DR. # 201B
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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

Title: PRES () Change (X) Addition
Name: SANTOLI, MATTHEW
Address: 31255 CEDAR VALLEY DR # 201B
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: JAMES VERITY

COO

10/03/2005

Electronic Signature of Signing Officer or Director

Date