2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084201

Entity Name: AW HOLDINGS, INC.

FILED Apr 26, 2004 Secretary of State

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

1255 S. MILITARY TRAIL STE 200 1255 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 US

SUITE 200

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1255 S. MILITARY TRAIL 1255 S. MILITARY TRAIL STE 200

SUITE 200 DEERFIELD BEACH, FL 33442 US

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0582985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDMAN, ANDREW C WALDMAN, ANDREW C 1255 S. MILÍTARY TRAIL 1255 S. MILÎTARY TRAIL

DEERFIELD BEACH, FL 33442 SUITE 200 DEERFIELD BEACH, FL 33442

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: ANDREW C. WALDMAN 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WALDMAN, ANDREW C WALDMAN, ANDREW C Name: Name: 1255 S. MILITARY TRAIL 1255 S. MILITARY TRAIL, SUITE 200 Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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

WALDMAN, ANA MARIA Name: WALDMAN, ANA MARIA Name:

1255 S. MILITARY TRAIL 1255 S. MILITARY TRAIL, SUITE 200 Address: Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ANDREW C. WALDMAN 04/26/2004