2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000047803 1. Entity Name NICK'S AWL GRIP, INC. Mailing Address Principal Place of Business 3848 NE 16TH TERR 3848 NE 16TH TERR POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0691934 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ONLIN, CHRISTINE M CPA 440 E SAMPLE ROAD IN THIS SPACE #202 POMPANO BEACH, FL 33064 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 little if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOUNTOULIAS, NICK JR. 3848 NORTHWEST 16 TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 000000281943 03/31/05-80023-007 150.00 VD MOUNTOULIAS, JASON NAME STREET ADDRESS 3848 NORTHWEST 16 TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE MOUNTOULIAS, NICK SR NAME 3848 NW 16TH TERRACE STREET ADDRESS DO NOT WRITE POMPANO BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

HENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-05

Daytime Phone

FILED