2004 FOR PROFIT CORPORATION

Mar 24, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000084252 AWI INTERNATIONAL, INC. Principal Place of Business Mailing Address 2351 KINGS POINT DRIVE P.O BOX 2583 LARGO, FL 33774 LARGO, FL 33779 US 03212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3437968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHIESSEN, PETER 2351 KINGS POINT DRIVE DO NOT WRITE LARGO, FL 33774 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000095410 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/24/04-80031-011 150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATTHIESSEN, PETER 2351 KINGS POINT DR STREET ADDRESS CITY-ST-ZIP LARGO, FL TITLE NAME STREET ADDRESS CiTY-ST-ZIP BULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TETLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an atjactment with an address, with all other like empowered.

THILE NAME STREET ADDRESS CITY-ST-ZIP