

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098700

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: AW HOLDINGS DEERFIELD, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 65-0733911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALDMAN, ANDREW C  
1255 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

WALDMAN, ANDREW C  
1255 S. MILITARY TRAIL  
SUITE 200  
DEERFIELD BEACH, FL 33442 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: ANDREW C. WALDMAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WALDMAN, ANDREW C  
Address: 1255 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD ( ) Delete  
Name: WALDMAN, ANA MARIA  
Address: 1255 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WALDMAN, ANDREW C  
Address: 1255 S. MILITARY TRAIL, SUITE 200  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change ( ) Addition  
Name: WALDMAN, ANA MARIA  
Address: 1255 S. MILITARY TRAIL, SUITE 200  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREW C. WALDMAN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date