

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073819

Entity Name: AWE PRODUCTIONS, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

13798 N.W. 4TH ST.
#306
SUNRISE, FL 33325 US

Current Mailing Address:

13798 N.W. 4TH ST.
#306
SUNRISE, FL 33325 US

New Principal Place of Business:

13798 N.W. 4TH ST.
SUITE 312
SUNRISE, FL 33325 US

New Mailing Address:

13798 N.W. 4TH ST.
SUITE 312
SUNRISE, FL 33325 US

FEI Number: 65-0782900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RICHARD P
PACIFIC NATIONAL BANK BUILDING
1390 BRICKELL AVE THIRD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, JAMES M
Address: 77 S. BIRCH RD., MEZZANINE A
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: BIRD, ELESBAN L
Address: 13838 NW 22 COURT
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D () Delete
Name: BRADSHAW, MARK E
Address: 979 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: NIXON, EDWARD S
Address: 16541 COUNTRY CLUB CRESCENT #4
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D (X) Delete
Name: LOYD, KENNETH J
Address: 1247 FAIRLAKE TRACE #1106
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, JAMES M
Address: 13798 NW 4 STREET, #312
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: BIRD, ELESBAN L
Address: 13798 NW 4 STREET, #312
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: BRADSHAW, MARK E
Address: 13798 NW 4 STREET, #312
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: NIXON, EDWARD S
Address: 13798 NW 4 STREET, #312
City-St-Zip: SUNRISE, FL 33325

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JAMES M. WHEELER

PD

02/02/2004

Electronic Signature of Signing Officer or Director

Date