

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000091025

Entity Name: FLORIDA AWARDS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

940 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

934 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

940 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

934 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 65-0795573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAGGIO, ROBERT J
6503 NORTH MILITARY TRAIL
APT # 4610
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMAGGIO, ROBERT J
Address: 6503 NORTH MILITARY TRAIL APT # 4610
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DIMAGGIO, ROBERT J
Address: 6503 NORTH MILITARY TRAIL APT # 4610
City-St-Zip: BOCA RATON, FL 33496

Title: P () Change (X) Addition
Name: JUBER, GAIL M
Address: 6503 NORTH MILITARY TRAIL APT #4610
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT J DIMAGGIO

S

07/13/2005

Electronic Signature of Signing Officer or Director

Date