

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031771

Entity Name: A & W MARKETING, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

10241 METRO PKWY
#110
FORT MYERS, FL 33912

Current Mailing Address:

10241 METRO PKWY
#110
FORT MYERS, FL 33912

New Principal Place of Business:

16520 S. TAMiami TRAIL
#18-101
FORT MYERS, FL 33908

New Mailing Address:

16520 S. TAMiami TRAIL
#18-101
FORT MYERS, FL 33908

FEI Number: 65-0912260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGENBERGER, WENDY MARIE
6211 FOREST VILLAS CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

VOGENBERGER, WENDY MARIE
16520 S. TAMiami TRAIL
#18-101
FORT MYERS, FL 33908 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGENBERGER, WENDY M
Address: 6211 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: CORTES, ALFREDO J
Address: 6211 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGENBERGER, WENDY M
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: CORTES, ALFREDO J
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: WENDY M. VOGENBERGER

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date