

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2005
Secretary of State

DOCUMENT# N99000002705

Entity Name: AEA INTERNATIONAL, INC.

Current Principal Place of Business:3507 CARRIAGE GATE DR
MELBOURNE, FL 32904**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 120099
BREVARD, FL 329120099**New Mailing Address:**

FEI Number: 59-3556915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LATHAM, TANNY
3507 CARRIAGE GATE DRIVE
MELBOURNE, FL 32901 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: PD () Delete
Name: REINHOLD, E. JOHN
Address: 4047 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904Title: DV () Delete
Name: DECKKER, HENRY
Address: 1260 HOLLOW BROOK LN.
City-St-Zip: MALABAR, FL 32950Title: D () Delete
Name: CHASE, RICHARD D
Address: 45227 CALLESITA ORDENES
City-St-Zip: TEMECULA, CA 92592Title: ST (X) Delete
Name: SAYLOR, CHARLES
Address: 2312 MALABAR LAKES DR. NE
City-St-Zip: PALM BAY, FL 32905**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ST (X) Change () Addition
Name: DECKKER, HENRY
Address: 1260 HOLLOW BROOK LN.
City-St-Zip: MALABAR, FL 32950Title: VP (X) Change () Addition
Name: GOSDIN, MALCOLM
Address: 160 HACIENDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANNY LATHAM

RA

09/28/2005

Electronic Signature of Signing Officer or Director

Date