

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064911

Entity Name: AAA CONCIERGE SERVICES, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 4113
FT LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

PO BOX 4113
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 01-0557880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I ESQUIRE
LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD, STE 501
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAS, LUCY
Address: PO BOX 4113
City-St-Zip: FT LAUDERDALE, FL 33338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCY HAAS

D

06/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date