

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149608

Entity Name: A.I.G. INC

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

21900 LAKE FOREST CIRCLE
206
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21900 LAKE FOREST CIRCLE
206
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 11-3751776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, JULIE
21900 LAKE FOREST CIRCLE
206
BOCA RATON, FL 33433 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: P () Delete
Name: KAKON, WILLIAM
Address: 7 RUE PICOT
City-St-Zip: PARIS, FR 75016 FR

Title: VP () Delete
Name: GABAY, JULIE
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T () Delete
Name: GABAY, PROSPER
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S () Delete
Name: GABAY, JULIE
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PROSPER GABAY

T

06/14/2005

Electronic Signature of Signing Officer or Director

Date