

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078657

FILED
Apr 10, 2004
Secretary of State

Entity Name: AMERICAN ADVANTAGE, INC.

Current Principal Place of Business:

6816 N.W. 179 STREET
SUITE #305
MIAMI, FL 33015

New Principal Place of Business:

18189 NW 73 AVE
SUITE # 304
MIAMI, FL 33015

Current Mailing Address:

P.O. BOX 171351
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0947746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, FRANKLIN
6816 N.W. 179 STREET
SUITE #305
MIAMI, FL 33015

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: MONTALVO, FRANKLIN
Address: 18189 N.W. 73 AVE. #304
City-St-Zip: MIAMI, FL 330156177

Title: P () Delete
Name: MONTALVO, FRANKLIN
Address: 6816 NW 179 ST 305
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, FRANKLIN
Address: 6816 NW 179 ST # 305
City-St-Zip: MIAMI, FL 33015

Title: VICE (X) Change () Addition
Name: MONTALVO, LUIS
Address: 18189 NW 73 AVE # 304
City-St-Zip: HIALEAH, FL 33015

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: LUIS MONTALVO

VICE

04/10/2004

Electronic Signature of Signing Officer or Director

_____ Date