2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

Current Principal Place of Business:  New Principal Place of Business:
925 41ST STREET
SUITE 306
MIAMI BEACH, FL 33140

Current Mailing Address:  New Mailing Address:
925 41ST STREET
SUITE 306
MIAMI BEACH, FL 33140

FEI Number: 65-0965185  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:
DIVEROLI, MICHAEL
925 41ST STREET
SUITE 306
MIAMI BEACH, FL 33140 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: ____________________________ Date ____________________________

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD</td>
<td>DIVEROLI, MICHAEL</td>
<td>925 41ST STREET, SUITE 306</td>
<td>MIAMI BEACH, FL 33140</td>
</tr>
</tbody>
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<tr>
<td>VP</td>
<td>DIVEROLI, EFRAIM</td>
<td>4524 MICHIGAN AVE</td>
<td>MIAMI BEACH, FL 33140</td>
</tr>
</tbody>
</table>

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.073(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: MICHAEL DIVEROLI PRES 04/29/2004

Electronic Signature of Signing Officer or Director Date 04/29/2004