

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

925 41ST STREET  
SUITE 306  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

925 41ST STREET  
SUITE 306  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0965185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIVEROLI, MICHAEL  
925 41ST STREET  
SUITE 306  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

DIVEROLI, EFRAIM  
2822 PINE TREE DR APT 4  
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: EFRAIM DIVEROLI

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIVEROLI, MICHAEL  
Address: 925 41ST STREET, SUITE 306  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: DIVEROLI, EFRAIM  
Address: 4524 MICHIGAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIVEROLI, EFRAIM  
Address: 2822 PINE TREE DR APT 4  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR (X) Change ( ) Addition  
Name: DIVEROLI, MICHAEL  
Address: 10275 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154

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: EFRAIM DIVEROLI

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date