2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000007249

Entity Name: AYA ASSOCIATES, INC.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 331 NORTH MAITLAND AVE., SUITE D10 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 331 NORTH MAITLAND AVE., SUITE D10 MAITLAND, FL 32751 FEI Number: 22-2219103 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: AYA, EDGAR H 331 NORTH MAITLAND AVE., SUITE D10 MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

331 NORTH MAITLAND AVE., SUITE D10

MAITLAND, FL 32751

PCD

Title:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

331 NORTH MAITLAND AVE., SUITE D10

MAITLAND, FL 32751

() Change () Addition

Name: AYA, EDGAR H Name: 331 NORTH MAITLAND AVE., SUITE D10 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: Title: (X) Delete () Change () Addition Name: DEE. ROBERT Name: 331 NORTH MAITLAND AVE., SUITE D10 Address: Address: MAITLAND, FL 32751 City-St-Zip: City-St-Zip: Title: Title: () Delete D (X) Change () Addition AYA, ALEX AYA, ALEX Name: Name: 331 NORTH MAITLAND AVE., SUITE D10 331 NORTH MAITLAND AVE., SUITE D10 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 Title: () Delete Title: (X) Change () Addition AYA, HORTENSIA AYA, HORTENSIA Name: Name:

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.

Address: City-St-Zip:

SIGNATURE: AYA EDGAR H. PCD 07/19/2005