2004 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # F03000003356 1. Entity Name 01-30-2004 90060 003 ***158.75 AEI OF DELAWARE, INC. Principal Place of Business Mailing Address 13501 INGENUITY DRIVE, STE. 204 13501 INGENUITY DRIVE, STE. 204 CP\GUURE ORLANDO FL 32826 ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address <u> S</u>AME ane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3575309 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete NAME ROY, SCOTT D NAME STREET ADDRESS ALVINGTION, YEOVIL, SOMERSET, BA22 8UZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLAND, UK TITLE VC ☐ Delete TITLE ☐ Change Addition FORNELL, GORDON E NAME NAME 202 BAYWIND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578-4802 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ---CAUDLE; JIM------NAME-STREET ADDRESS 13501 INGENUITY DRIVE, STE. 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Delete TITLE ☐ Change Addition TITLE NAME CAMPBELL, C NAME 13501, INGENUITY DRIVE, STE. 204 STREET ADDRESS STREET ADDRESS ORLANDO FL 32826-3008 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIMANCE D'NECTON

FILED