

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003356

Entity Name: AEI OF DELAWARE, INC.

**FILED
Oct 12, 2005
Secretary of State****Current Principal Place of Business:**13501 INGENUITY DRIVE, STE. 204
ORLANDO, FL 32826**New Principal Place of Business:**13501 INGENUITY DRIVE
STE 204
ORLANDO, FL 328263008 US**Current Mailing Address:**13501 INGENUITY DRIVE, STE. 204
ORLANDO, FL 32826**New Mailing Address:**13501 INGENUITY DRIVE
204
ORLANDO, FL 328263008 US

FEI Number: 59-3575309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROY, SCOTT D
Address: ALVINGTON, YEOVIL, SOMERSET, BA22 8UZ
City-St-Zip: ENGLAND, UK,

Title: VC () Delete
Name: FORNELL, GORDON E
Address: 202 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 325784802

Title: FD () Delete
Name: MOVHAM, SIMON
Address: ARLINGTON Y EOVIL, SOMERSET
City-St-Zip: ENGLAND UK,

Title: P (X) Delete
Name: CAMPBELL, C
Address: 13501, INGENUITY DRIVE, STE. 204
City-St-Zip: ORLANDO, FL 328263008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, SCOTT D
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

Title: VP (X) Change () Addition
Name: PROBERT, MARK
Address: 13501 INGENUITY DRIVE
City-St-Zip: ORLANDO, FL 328263008 US

Title: FD (X) Change () Addition
Name: MOXHAM, SIMON
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARK PROBERT

VP

10/12/2005

Electronic Signature of Signing Officer or Director

Date