

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000485

FILED
Mar 11, 2005
Secretary of State

Entity Name: AAT COMMUNICATIONS CORP.

Current Principal Place of Business:

12444 POWERSCOURT DRIVE, SUITE 140
ST. LOUIS, MO 63131

New Principal Place of Business:

12444 POWERSCOURT DRIVE, SUITE 300
ST. LOUIS, MO 63131

Current Mailing Address:

12444 POWERSCOURT DRIVE, SUITE 140
ST. LOUIS, MO 63131

New Mailing Address:

12444 POWERSCOURT DRIVE, SUITE 300
ST. LOUIS, MO 63131

FEI Number: 13-2623598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE, SUITE 200
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KENT, JERALD L
Address: 12444 POWERSCOURT DRIVE, SUITE 140
City-St-Zip: ST. LOUIS, MO 63131

Title: V () Delete
Name: ESTES, PAUL R
Address: 12444 POWERSCOURT DRIVE, SUITE 140
City-St-Zip: ST. LOUIS, MO 63131

Title: V () Delete
Name: FARSCHT, EDWARD A
Address: 517 ROUTE ONE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SV () Delete
Name: KERCKHOFF, MARTIN D
Address: 12444 POWERSCOURT DRIVE, SUITE 140
City-St-Zip: ST. LOUIS, MO 63131

Title: VAS () Delete
Name: KNUDSEN, WENDY
Address: 12444 POWERSCOURT DRIVE, SUITE 140
City-St-Zip: ST. LOUIS, MO 63131

Title: V () Delete
Name: LEITZKE, JESSE R
Address: 260 REGENCY COURT, SUITE 150
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KENT, JERALD L
Address: 12444 POWERSCOURT DRIVE, SUITE 450
City-St-Zip: ST. LOUIS, MO 63131

Title: P (X) Change () Addition
Name: ESTES, PAUL R
Address: 12444 POWERSCOURT DRIVE, SUITE 300
City-St-Zip: ST. LOUIS, MO 63131

Title: V (X) Change () Addition
Name: FARSCHT, EDWARD A
Address: 12444 POWERSCOURT DRIVE, SUITE 300
City-St-Zip: ST. LOUIS, MO 63131

Title: VTR (X) Change () Addition
Name: FHULER, JOHN
Address: 12444 POWERSCOURT DRIVE, SUITE 300
City-St-Zip: ST. LOUIS, MO 63131

Title: VS (X) Change () Addition
Name: KNUDSEN, WENDY
Address: 12444 POWERSCOURT DRIVE, SUITE 300
City-St-Zip: ST. LOUIS, MO 63131

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

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: PAUL R. ESTES

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date