

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000879

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMERICAN ENTREPRENEUR GROUP, INC.

Current Principal Place of Business:

1643 BRICKELL AVENUE, #4502
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVENUE, #3104
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVENUE, #4502
MIAMI, FL 33129

New Mailing Address:

1643 BRICKELL AVENUE, #3104
MIAMI, FL 33129

FEI Number: 95-4701942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUOPOLO, DOMINIC J SR
1643 BRICKELL AVENUE, #4502
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PUOPOLO, DOMINIC J SR
1643 BRICKELL AVENUE, #3104
MIAMI, FL 33129 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: DOMINIC J PUOPOLO, SR

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PUOPOLO, DOMINIC J SR
Address: 1643 BRICKELL AVENUE, #4502
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: PUOPOLO, SONIA
Address: 1643 BRICKELL AVENUE, #4502
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: PUOPOLO, MARK A
Address: 370 HUNTLEY DRIVE
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PUOPOLO, DOMINIC J SR
Address: 1643 BRICKELL AVENUE, #3104
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: PUOPOLO, SONIA
Address: 1643 BRICKELL AVENUE, #1804
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: PUOPOLO, MARK A
Address: 341 ADENA STREET
City-St-Zip: PASADENA, CA 91104

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: DOMINIC J PUOPOLO SR

CP

04/12/2005

Electronic Signature of Signing Officer or Director

Date