## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # F04000007143 1. Entity N∌me ADVANCED ENGINEERING ASSOCIATES WV. INC. Principal Place of Business Mailing Address 4713 MACCORKLE AVE. 4713 MACCORKLE AVE. CHARLESTON, WV 25304 CHARLESTON, WV 25304 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0690113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent FRANCK, HAROLD DO NOT WRITE 200 MADONNA BLVD. TIERRA VERDE, FL 33715 IN THIS SPACE 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. I am familiar with, and accept HAPOLN FRANCK Signalule, typed or printed name of registered agent and title if applicable. 100000227143 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRANCK, JANICE E STREET ADDRESS 6544 ROOSEVELT AVE. CITY-ST-ZIP CHARLESTON, WV 25304 TITLE NAME FRANCK, HAROLD E 6544 ROOSEVELT AVE. STREET ADDRESS CITY-ST-ZIP CHARLESTON, WV 25304 NAME STREET ADDRESS <u>DO NOT WRITE</u> CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 light empowered.

FILED