


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 08:00 AM
Secretary of State

DOCUMENT # F94000002379


1. Entity Name
ADDRESS ENGINEERING ASSOCIATES, INCORPORATED



Principal Place of Business Mailing Address

ALABASTER, ALABAMA **P.O. BOX 43387**
131 AIRPARK INDUS RD **131 AIRPARK INDUS RD**
ALABASTER, AL 35007 US **ALABASTER, AL 35007 US**

DO NOT WRITE IN THIS SPACE



03032004 No Chg-P CR2E034 (10/03)

4. FEI Number 63-0524674	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, SCOTT
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547

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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 the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ARMSTRONG, THOMAS R 4408 OVERLOOK RD. BIRMINGHAM, AL 35222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINTON, GRADY E 405 AUDOBON DR., SOUTH SATSUMA, AL 36572
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAJORS, CARL R 2380 AMBERBROOK DR., S.W. CONYERS, GA 30208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, DAVID B 3533 RONLEA DR. BIRMINGHAM, AL 35243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/12/04-80001-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 and all other like empowered.

SIGNATURE: _____ Date: **3/9/04** Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR