2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000004659

1. Entity Name

AEC ONE STOP GROUP, INC.



Principal Place of Business

4250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33065 Mailing Address

4250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33065 FILED

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01062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0856338

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) — DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SCHNUG, TONY 4250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33065			600046658106		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP CAMPAGNA, GEORGE 4250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33065 S BARNEY, ISABEL			02/15/0501058001 **690,00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TUCHMAN, ALAN 4250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33065					

12. I hereby certify that the information supplied with this filting 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 like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

114/05

954-255-4623