

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G63710

Entity Name: A.O.L., INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

220 S.W. 32 STREET
% JAMES R. LEWIS, JR.
FT. LAUDERDALE, FL 333153324

New Principal Place of Business:

Current Mailing Address:

PO BOX 21107
FORT LAUDERDALE, FL 333151107 US

New Mailing Address:

FEI Number: 59-2354103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN E
220 S.W. 32 STREET
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JAMES R. JR.,
Address: 220 S.W. 32 STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: LEWIS, STEPHEN R
Address: 220 SW 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, STEPHEN R
Address: 220 S.W. 32 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VPD (X) Change () Addition
Name: LEWIS, JODY L
Address: 220 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SEC () Change (X) Addition
Name: FRAM, SANDRA TR/DIR
Address: 220 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: JOHN E. STEPHENS

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date