2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90313

Entity Name: AUI CORPORATION

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5541 PUERTA DEL SOL BLVD P.O.BOX 66040

#420 ST. PETE BEACH, FL 33736 US

ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

5541 PUERTA DEL SOL BLVD P.O.BOX 66404

#420 ST.PETE BEACH, FL 33736 US ST.PETERSBURG, FL 33715 US

FEI Number: 59-2905526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIAND, BURTON W. FOWLER WHITE BOGGS BANKER 501 E KENNEDY BLVD #1700 TAMPA, FL 33601 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARTHUR, DONALD M., Name: ARTHUR, DONALD M.,

Address: 5541 PUERTA DEL SOL BLVD Address: P.O.BOX 66040

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: ST.PETE BEACH, FL 33736

Title: VP () Delete Title: VP (X) Change () Addition

Name:ARTHUR, BRADLEY DName:ARTHUR, BRADLEY DAddress:5541 PUERTA DEL SOL BLVDAddress:3350 LAKE PADGETT DRCity-St-Zip:SAINT PETERSBURG, FL 33715City-St-Zip:LAND O LAKES, FL 34639

Title: VP () Delete Title: VP (X) Change () Addition

Name: CESARE, DAWN
Address: 5541 PUERTA DEL SOL BLVD
Address: 1173 36TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33704

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: DONALD M ARTHUR PRES 05/02/2005