

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020202

FILED
Sep 15, 2005
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL DESIGNS, INC.

Current Principal Place of Business:

11638 CORPORATE LAKE BLVD
UNIT 1
SAN ANTONIO, FL 33576

New Principal Place of Business:

204 MYRTLE RIDGE RD.
LUTZ, FL 33549

Current Mailing Address:

204 MYRTLE RIDGE ROAD
LUTZ, FL 33549

New Mailing Address:

PO BOX 280445
TAMPA, FL 33682

FEI Number: 59-3627532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROYLES, DOUGLAS
204 MYRTLE RIDGE ROAD
LUTZ, FL 33549 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

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:

Title: PTD () Delete
Name: BROYLES, DOUGLAS C
Address: 204 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549

Title: VSD () Delete
Name: BROYLES, AGUSTINA E
Address: 204 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS BROYLES

PTD

09/15/2005

Electronic Signature of Signing Officer or Director

Date