## 2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Mar 18, 2004 08:00 AM DOCUMENT # P01000005559 **Secretary of State** 1. Entity Name AMERICAN ENTERPRISES OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 5272 NW 5TH AVE. 5272 NW 5TH AVE. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 02252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 41-2560667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KREIS, DOUGLAS A ESQ. 2790 N. FEDERAL HWY, #201 BOCA RATON, FL 33431 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 nerro of registered again and title II applicable ČATE (NOTE: Registered Agent signature required whon roinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. गारह PMS HOWARD, HAL HOWARD R NAME 5272 NW 5TH AVE. STREET ADDRESS U000000091972 03/18/04-80030-014 158.75 CITY-SY-ZIP FT. LAUDERDALE, FL 33309 भग्न NAME STREET ADDRESS CITY -ST-ZIP BÜE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZEP IN THIS SPACE BRE NAME STREET ADDRESS CITY-SE-29 BILE NAME STREET ADORESS C8TY-517-73P

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119 07(3)(1), 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 it 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.

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZP

Toward-