2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM DOCUMENT # P01000007724 **Secretary of State** A&E 21 ENTERPRISES, INC. Principal Place of Business___ Mairing Address 1765 S TAMIAMI TRAIL 1765 S TAMIAMI TRAIL VENICE, FL 34293 US VENICE, FL 34293 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1071203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ENG, SENGLY DO NOT WRITE 1765 S TAMIAMI TRAIL VENICE, FL 34293 IN THIS SPACE 3. 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 apparable (NOTE: Rog stored Agent signature required when renalating) 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ENG. SENGLY NAME STREET ADDRESS 1440 QUAIL LAKE DR. CITY-ST ZIP VENICE, FL 34293 TITLE 116000019581A NAME ENG, HUY 01/26/05-80044-010 150.00 STREET ADDRESS 1440 QUAIL LAKE DR. CITY ST ZIP VENICE, FL 34293 TITLE KAMP STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing 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.