

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054836

Entity Name: AYA HOLDINGS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2101 COPORATE BLVD
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1115134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GANZ, CHARLES
Address: 7935 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: AS () Delete
Name: TESCHER, DONALD R
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES GANZ

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date