

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054836

Entity Name: AYA HOLDINGS, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

2101 CORPORATE 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

PST

03/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date