

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061178

FILED
Jan 04, 2005
Secretary of State

Entity Name: AMERICAN EQUITY INDUSTRIES, INC.

Current Principal Place of Business:

2616 SOUTHWEST 52ND STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

3788 CRACKER WAY
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 1196
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 65-1113690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOSKI, STEPHEN C MR.
2616 SOUTHWEST 52ND STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

POPOSKI, STEPHEN C MR.
3788 CRACKER WAY
BONITA SPRINGS, FL 34134 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POPOSKI, STEPHEN C
Address: 3788 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SVD () Delete
Name: POPOSKI, JILL M
Address: 3788 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEPHEN POPOSKI

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date