2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084447

FILED
Apr 19, 2004
Secretary of State

Entity Name: A & A ENTERPRISES LIMITED, INC.

Current Principal Place of Business:

9691 SW 102 AVE RD
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9691 SW 102 AVE RD
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1148745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, ANDREW
609 ALMERIA AVE #102
CORAL GABLES, FL 33134 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: PD ( ) Delete
Name: MAHON, ANNE
Address: 9691 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete
Name: CLARK, ANDREW
Address: 609 ALMERIA AVE #102
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW CLARK VD 04/19/2004

Electronic Signature of Signing Officer or Director Date