

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101681

FILED
Feb 23, 2004
Secretary of State

Entity Name: AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

16500 COLLINS AVE #1256
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3822 NE 199TH TERRACE
AVENTURA, FL 33180

Current Mailing Address:

16500 COLLINS AVE #1256
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

143 FASHION BLVD.
HAHNVILLE, LA 70057

FEI Number: 65-1145741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, DONNA
16500 COLLINS AVE #1256
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

YEAGER, DONNA
3822 NE 199TH TERRACE
AVENTURA, FL 33180

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: DONNA YEAGER

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEAGER, ROBERT F
Address: 16500 COLLINS AVE #1256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEAGER, ROBERT F
Address: 3822 NE 199TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ROBERT F. YEAGER

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date