

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113915

Entity Name: THE AAE GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6942 MARION AVE.
MARGATE, FL 33063

New Principal Place of Business:

4697 BAI HAI LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

6942 MARION AVE
MARGATE, FL 33063

New Mailing Address:

4697 BALI HAI LANE
BONITA SPRINGS, FL 34134

FEI Number: 59-3758609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, RALPH E
6942 MARION AVE.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SCHROEDER, RALPH E
4697 BALI HAI LANE
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: RALPH E. SCHROEDER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHROEDER, RALPH E
Address: 6942 MARION AVE.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHROEDER, RALPH E
Address: 4697 BALI HAI LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: RALPH E. SCHROEDER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date