

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060346

FILED
Apr 27, 2005
Secretary of State

Entity Name: AARON B. FLOYD ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

400 ORANGE ST
TITUSVILLE, FL 32780

New Principal Place of Business:

13826 WINDSOR CROWN CT
JACKSONVILLE, FL 32225

Current Mailing Address:

400 ORANGE ST
TITUSVILLE, FL 32780

New Mailing Address:

13826 WINDSOR CROWN CT
JACKSONVILLE, FL 32225

FEI Number: 54-1406797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, COLE
776 FORENCIA CIRCLE
SUITE 100
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FLOYD, AARON B PD
13826 WINDSOR CROWN CT
JACKSONVILLE, FL 32225 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: AARON B FLOYD

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, AARON B
Address: 400 ORANGE ST.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, AARON B
Address: 13826 WINDSOR CROWN CT
City-St-Zip: JACKSONVILLE, FL 32780

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: AARON B FLOYD

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date