

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074866

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN ENTERPRISES MANAGEMENT AND MAINTENANCE, INC.

Current Principal Place of Business:

1430 56 AVE NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1430 56 AVE NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 13-4203256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARUSO, GERALD M PTD
1430 56TH AVENUE NORTH
ST. PETERSBURG, FL 33703 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: GERALD M. CARUSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARUSO, GERALD M
Address: 1430 56 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

Title: VSD () Delete
Name: BURKE, KATHRYN S
Address: 1430 56 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: GERALD M. CARUSO

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date