

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081679

Entity Name: AITKEN'S GROUP, INC.

FILED  
May 16, 2005  
Secretary of State

## Current Principal Place of Business:

13572 40TH STREET NORTH  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

4421 PALM AVE  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

13572 40TH STREET NORTH  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

4421 PALM AVE  
WEST PALM BEACH, FL 33406

FEI Number: 30-0164266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRON AITKEN  
13572 40TH STREET NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

BYRON AITKEN  
4421 PALM AVE  
WEST PALM BEACH, FL 33406 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AITKEN, BYRON S  
Address: 13572 40TH STREET NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: SMITH, JUDY  
Address: 313 ONTARIO PLACE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AITKEN, BYRON S  
Address: 4421 PALM AVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change ( ) Addition  
Name: LANDELL, EVETH M  
Address: 4421 PALM AVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP ( ) Change (X) Addition  
Name: ROBINSON, PETUNIA M  
Address: 4421 PALM AVE  
City-St-Zip: WEST PALM BEACH, FL 33406

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: BYRON AITKEN

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date