

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090218

FILED
May 14, 2005
Secretary of State

Entity Name: ADVANCED ENTERTAINMENT DESIGN CORP.

Current Principal Place of Business:

3174 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

3401 S. FEDERAL HWY
FT. PIERCE, FL 34982

Current Mailing Address:

1532 SE. ARENSON LN.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 02-0638498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33306 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: ROFFE, SAM C
Address: 1532 SE. ARENSON LN.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM ROFFE

PRES

05/14/2005

Electronic Signature of Signing Officer or Director

Date