2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

Secrétary of State DOCUMENT # P02000097671 07-16-2004 90012 023 ***550.00 AA INDUSTRIES MANAGEMENT AND ESTIMATING, INC. Principal Place of Business Mailing Address 54062927 8135 LAKE WORTH RD 8135 LAKE WORTH RD **SUITE B** SUITE B LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address 1975 Sansbury's Way 1975 Sansbury's Way Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Suite 113 Suite 113 West Palm Beach, City & State 4. FEI Number Applied For West Palm Beach, FL 27-0029005 Not Applicable Country Country 33411 \$8.75 Additional 5. Certificate of Status Desired Palm Beach 33411 Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. PANTALEO, FRANCIS T Street Address (P.O. Rox Number is Not Assessable) 5382 10TH AVE. N. LAKE WORTH, FL 33463 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE n TITLE ☐ Delete Change PANTALEO, FRANCIS T NAME NAME Pantaleo, Francis T STREET ADDRESS 5382 10TH AVE. N. STREET ADDRESS 1655 Breakers West Boulevard LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 3341 Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Delete Cale THLE ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling disclosured on this report or supplemental report is true and accurrence. ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information te and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jul 16, 2004 8:00 am