

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122928

Entity Name: A & E INVESTMENT GROUP, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

1101 BELCHER ROAD S
SUITE B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1101 BELCHER ROAD S STE B
SUITE B
LARGO, FL 33771

New Mailing Address:

P.O. BOX 3544
SEMINOLE, FL 33775

FEI Number: 51-0435728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N ESQ
1101 BELCHER ROAD S
SUITE B
LARGO, FL 33771 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: D () Delete
Name: WEBER, JOSEPH P
Address: PO BOX 3544
City-St-Zip: SEMINOLE, FL 33775

Title: D () Delete
Name: WEBER, SCOTT C
Address: PO BOX 3544
City-St-Zip: SEMINOLE, FL 33775

Title: D () Delete
Name: WEBER, IDAMAE
Address: PO BOX 3544
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT C. WEBER

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date