2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000063219 1. Entity Name A A AARON ENTERPRISES, INC. Principal Place of Business Mailing Address 13902 VILLAGE LAKE PLACE 13902 VILLAGE LAKE PLACE TAMPA, FL 33624 TAMPA, FL 33624 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1066154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000174899 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/10/05-80029-014 150.00 10. OFFICERS AND DIRECTORS TITLE GIVENS, THOMAS L NAME 13902 VILLAGE LAKE PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** VST TITLE GIVENS, DEBRA S NAME STREET ADDRESS 13902 VILLAGE LAKE PLACE CITY-ST-ZIP TAMPA, FL 33624 TITLE **GIVENS, GEORGE** 1504 E KNOLLWOOD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33610 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not que indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or truebe empowered to execute this. oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this legart as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED