2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073985

Entity Name: AION ENTERPRISES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8520 GULF BLVD

NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8520 GULF BLVD 3413 WENDY LANE 17 ALTUS, OK 73521 US

NAVARRE, FL 32566 US

FEI Number: 81-0623322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFFLE, CHRISTOPHER 8520 GULF BLVD 17 NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 V
 () Delete

 Name:
 RIFFLE, CHRISTOPHER

 Address:
 8520 GULF BLVD #17

 City-St-Zip:
 NAVARRE, FL 32566 US

Title: P () Delete
Name: HYDE. PAMELA J

Address: 3413 WENDY LANE
City-St-Zip: ALTUS, OK 73521 US

Title: VP (X) Change () Addition
Name: RIFFLE, CHRISTOPHER
Address: 8520 GULF BLVD #17

City-St-Zip: NAVARRE, FL 32566 US

Title: 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: CHRISTOPHER RIFFLE VP 04/29/2004