

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082653

FILED  
May 15, 2005  
Secretary of State

Entity Name: AAA REALTY OF WESTON II, INC.

## Current Principal Place of Business:

1040 WESTON ROAD  
SUITE 105  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

10000 STIRLING ROAD  
SUITE 5  
COOPER CITY, FL 33024

## New Mailing Address:

FEI Number: 55-0841757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONFIGLIO, CHARLES J  
10000 STIRLING ROAD  
SUITE 5  
COOPER CITY, FL 33024 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: PST ( ) Delete  
Name: BONFIGLIO, CHARLES J  
Address: 10000 STIRLING ROAD, SUITE 5  
City-St-Zip: COOPER CITY, FL 33024

## 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: CHARLES J BONFIGLIO

PST

05/15/2005

Electronic Signature of Signing Officer or Director

Date