

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110320

Entity Name: A E D, INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

8169 82ND AVE N
SEMINOLE, FL 33777

New Principal Place of Business:

11788 66TH STREET N
UNIT
LARGO, FL 33773

Current Mailing Address:

8169 82ND AVE N
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 54-2134776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHMAN, ALLAN
8169 82ND AVE N
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SALAZAR, JAIME
8169 82ND AVE N
SEMINOLE, FL 33777 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: JAIME SALAZAR

07/17/2005

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: EICHMAN, ALLEN
Address: 8169 82ND AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: P () Delete
Name: SALAZAR, JAIME
Address: 8169 82ND AVE N
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAZAR, JAIME
Address: 8169 82ND AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: P (X) Change () Addition
Name: SALAZAR, AIDA
Address: 8169 82ND AVE N
City-St-Zip: SEMINOLE, FL 33777

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: JAIME SALAZAR

D

07/17/2005

Electronic Signature of Signing Officer or Director

Date