

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132689

Entity Name: AMERICAN ENTERPRISES LIMITED, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

1154 WIDGEON ROAD  
WELLINGTON, FL 33414 PB

## New Principal Place of Business:

3569-A 39 DRIVE SO  
LAKE WORTH, FL 33461 PB

## Current Mailing Address:

1154 WIDGEON ROAD  
WELLINGTON, FL 33414 US

## New Mailing Address:

3569-A 39 DRIVE SO  
LAKE WORTH, FL 33461 US

FEI Number: 83-0376147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, FRANCES M  
1154 WIDGEON ROAD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

BROWN, FRANCES M  
3569-A 39 DRIVE SO  
LAKE WORTH, FL 33461 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: FRANCES M. BROWN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, FRANCES M  
Address: 1154 WIDGEON ROAD  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, FRANCES M  
Address: 3569-A 39 DRIVE SO  
City-St-Zip: LAKE WORTH, FL 33461 US

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: FRANCES M. BROWN

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date