

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000684

Entity Name: AEII HOLDINGS, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1900 GLADES RD., STE. 300
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES RD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES RD., STE. 300
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES RD.
SUITE 300
BOCA RATON, FL 33431

FEI Number: 20-0615270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAUGH, BERNIE
Address: 1900 GLADES RD., STE. 300
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: FARRELL, JOSEPH P
Address: 1900 GLADES RD., STE. 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMAUGH, BERNIE
Address: 1900 GLADES RD., STE. 300
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: FARRELL, JOSEPH P
Address: 1900 GLADES RD., STE. 300
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH FARRELL

VP

02/23/2004

Electronic Signature of Signing Officer or Director

Date