

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084244

FILED
Apr 28, 2005
Secretary of State

Entity Name: AES RESEARCH CONSULTANT INC.

Current Principal Place of Business:

2044 E BEARSS AVE #201
TAMPA, FL 33613

New Principal Place of Business:

3214 SADDLEBROOK AVE
TAMPA, FL 33618

Current Mailing Address:

2044 E BEARSS AVE #201
TAMPA, FL 33613

New Mailing Address:

FEI Number: 16-1700801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHARD, BECKIE
2044 E BEARSS AVE #201
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SHEPHARD, BECKIE
3214 SADDLEBROOK AVE
TAMPA, FL 33618 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPARD, BECKIE
Address: 2044 E BEARSS AVE #201
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPARD, BECKIE J
Address: 3214 SADDLEBROOK AVE
City-St-Zip: TAMPA, FL 33618

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: BECKIE SHEPARD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date