

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094170

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN ENTERPRISING CORP.

Current Principal Place of Business:

BANK OF AMERICA CITY CENTRE
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

BANK OF AMERICA CITY CENTRE
401 E. LAS OLAS BLVD. #130
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0817106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLAHON, SPENCER ESQ.
2455 E. SUNRISE BLVD.
SUITE 204
FORT LAUDERDALE, FL 33307 US

Name and Address of New Registered Agent:

GOLLAHON, SPENCER ESQ.
550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 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: SPENCER GOLLAHON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GOLLAHON, SPENCER
Address: 401 E. LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SPENCER GOLLAHON

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04/27/2005

Electronic Signature of Signing Officer or Director

Date