

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119573

Entity Name: AA ENGINEERING SERVICES, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

766 PIKE ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

7598 NW 117TH LN
PARKLAND, FL 33076 US

New Principal Place of Business:

370 CAMINO GARDENS BLVD
104
BOCA RATON, FL 33432-581 US

New Mailing Address:

370 CAMINO GRADENS BLVD
104
BOCA RATON, FL 33432-581 US

FEI Number: 83-0404225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDO, RICARDO
7598 NW 117TH LN
PARKLAND, FL 33076 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: PINEDO, RICARDO
Address: 7598 NW 117TH LN
City-St-Zip: PARKLAND, FL 33076 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHM () Change (X) Addition
Name: MULLER, RODOLFO
Address: 16315 VIA VENETIA
City-St-Zip: W. DEL REY, FL 33484

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: RICARDO PINEDO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date