

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145975

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL ELEVATOR, CORP

Current Principal Place of Business:

3655 W 16TH AVE - BAY # 116
HIALEAH, FL 33102

New Principal Place of Business:

Current Mailing Address:

4260 CHASE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1794508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYSHI, HERSEL
4260 CHASE AVE
MIAMI BEACH, FL 33140 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: EYSHI, HERSEL
Address: 3655 W 16TH AVE - BAY # 116
City-St-Zip: HIALEAH, FL 33102

Title: VP () Delete
Name: MOADAB, DAVID B
Address: 3655 W 16TH AVE - BAY # 116
City-St-Zip: HIALEAH, FL 33102

Title: S () Delete
Name: SHAKIB PANAH, JACOB
Address: 3655 W 16TH AVE - BAY # 116
City-St-Zip: HIALEAH, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HERSEL EYSHI

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date