

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162082

FILED
Feb 24, 2005
Secretary of State

Entity Name: AA SALES & MARKETING CORP.

Current Principal Place of Business:

4701 JOHNSON ROAD
BAY 1
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4701 JOHNSON ROAD
BAY 1
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-1965539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHEMTOV, SAMI
4701 JOHNSON ROAD
BAY 1
COCONUT CREEK, FL 33073 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: SAMI SHEMTOV

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEMTOV, SAMI
Address: 1458 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: FELDSHER, HOWARD
Address: 972 E. 24TH STREET
City-St-Zip: BROOKLYN, NY 11210 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: WONG, MARGARET
Address: 841 WEST COVE WAY
City-St-Zip: SACRAMENTO, CA 95831

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: HOWARD FELDSHER

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date