

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28802

FILED
Sep 02, 2005
Secretary of State

Entity Name: AMERICAN-EUROPEAN FRANCHISING CORPORATION

Current Principal Place of Business:

9 WILLOWBROOK LANE, SUITE 208
DELRAY BEACH, FL 33446

New Principal Place of Business:

1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445

Current Mailing Address:

9 WILLOWBROOK LANE, SUITE 208
DELRAY BEACH, FL 33446

New Mailing Address:

1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445

FEI Number: 22-1912168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, PAUL P
9 WILLOWBROOK LANE, #208
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ASHLEY, PAUL P
1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445 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: PAUL P ASHLEY

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, PAUL P.,
Address: 9 WILLOWBROOK LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST () Delete
Name: SOMMER, ROBERT H
Address: 27 BLAUVELT DR.
City-St-Zip: HARRINGTON PARK, NJ 07640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASHLEY, PAUL P.,
Address: 1717 HOMEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: SECT (X) Change () Addition
Name: SOMMER, ROBERT H
Address: 27 BLAUVELT DR.
City-St-Zip: HARRINGTON PARK, NJ 07640

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: PAUL P ASHLEY

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date