

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032070

FILED
Feb 28, 2004
Secretary of State

Entity Name: AMERICAN ACQUISITION GROUP, INC.

Current Principal Place of Business:

5600 W. MARINER STREET
SUITE 104
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 W. MARINER STREET
SUITE 104
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-0407080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCODIUS, ROBERTA S
13982 103RD AVE. NORTH
LARGO, FL 34644 US

Name and Address of New Registered Agent:

BROWN, DONALD W
340 81ST. AVENUE
ST. PETE BEACH, FL 33706 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: ROBERT M RIGGS

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCODIUS, ROBERTA S
Address: 13982 103 AVE. NORTH
City-St-Zip: LARGO, FL 34644

Title: T () Delete
Name: SCODIUS, ROBERTA S
Address: 13982 103 AVE. NORTH
City-St-Zip: LARGO, FL 34644

Title: S () Delete
Name: SCODIUS, VICTOR J
Address: 13982 103 AVE. NORTH
City-St-Zip: LARGO, FL 34644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DONALD W
Address: 340 81ST. AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T (X) Change () Addition
Name: BROWN, DONALD W
Address: 340 81ST. AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S (X) Change () Addition
Name: BROWN, DONALD W
Address: 340 81ST. AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: DONALD W. BROWN

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date