

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047805

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN AUTOMATION SYSTEMS INC.

Current Principal Place of Business:

8255 WEST 20TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

8255 WEST 20TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0501163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, CARLOS
16401 NW 84 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FLOREZ, CARLOS
16285 NW 64 AVE
348
MIAMI LAKES, FL 33014 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: CARLOS FLOREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: DEL P. FLOREZ, MARIA
Address: 16401 NW 84 AVE
City-St-Zip: MIAMI LAKES, FL

Title: PDD () Delete
Name: FLOREZ, CARLOS
Address: 16401 NW 84TH AVE
City-St-Zip: MIAMI LAKES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROJAS, DILIA
Address: 9009 NW 152 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: PDD (X) Change () Addition
Name: ROJAS, DILIA
Address: 9009 NW 152 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: SEC () Change (X) Addition
Name: ROJAS, DILIA
Address: 9009 NW 152 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: DILIA ROJAS

PDD

04/28/2005

Electronic Signature of Signing Officer or Director

Date