

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036730

FILED
May 03, 2005
Secretary of State

Entity Name: M.A. AITCHESON AND ASSOCIATES INC.

Current Principal Place of Business:

4141 NW 5TH STREET
104
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4141 NW 5TH STREET
104
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0745224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITCHESON, MICHAEL A
4141 NW 5TH STREET
SUITE 104
PLANTATION, FL 33317 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

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: PCEO () Delete
Name: AITCHESON, MICHAEL A
Address: 131 SAN REMO BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: AITCHESON, CHERYL
Address: 131 SAN REMO BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: FENTON-AITCHESON, TANYA A
Address: 18932 NW 27TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: AITCHESON, SHANNA P
Address: 1850 N. WHITLEY AVE.
City-St-Zip: LOS ANGELES, CA 90028

Title: D () Delete
Name: AZGBEOKHAI, ANDREW
Address: 4141 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: AITCHESON, MIKAYLA A
Address: 131 SAN REMO BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

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:

Title: D (X) Change () Addition
Name: AITCHESON-BLAND, SHANNA P
Address: 4141 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL A AITCHESON

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date