

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049107

Entity Name: AAAA-1 ENTERPRISES, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

4733 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4733 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0763038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, WILLIAM
4733 ROTHSCHILD DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MITCHELL W. BRUCKNER, CPA, P.A.
4992 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351 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: MITCHELL W BRUCKNER CPA

07/01/2005

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: PD () Delete
Name: MORA, WILLIAM
Address: 4733 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: MORA, FRANK
Address: 4733 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MORA, FRANK
Address: 11311 NW 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM J. MORA

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date