

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050818

FILED
Apr 26, 2005
Secretary of State

Entity Name: AMERICAN ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

113 NW 11TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

113 NW 11TH ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0571349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHASEM, KHAVANIN
113 NW 11TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GHASEM, KHAVANIN
13420 SW 36 CT
DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASSELI, SHOLEH B
Address: 22199 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: STD () Delete
Name: KHAVANIN, GHASEM
Address: 113 NW 11TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: KHAVANIN, GHASEM
Address: 13420 SW 36 CT
City-St-Zip: DAVIE, FL 33330

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: SHOLEH HASSELI

Electronic Signature of Signing Officer or Director

PD

04/26/2005

Date