

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030470

Entity Name: AAT, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3460 N COURTENAY PKWY #28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4235N COURTENAY PKWY
STE A
MERRITT ISLAND, FL 32953

Current Mailing Address:

3460 N COURTENAY PKWY #28
MERRITT ISLAND, FL 32953

New Mailing Address:

4235 N COURTENAY PKWY
STE A
MERRITT ISLAND, FL 32953

FEI Number: 59-3483097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, SALLY
3460 N COURTENAY PKWY #28
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HOLLOWAY, SALLY
4235 N COURTENAY PKWY
STE A
MERRITT ISLAND, FL 32953 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLOWAY, SALLY
Address: 2070 TEMPLE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: CRUZ, ISRAEL
Address: 2070 TEMPLE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALLY HOLLOWAY

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date