

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076631

Entity Name: AGA INTERNATIONAL, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

901 S PARK RD
201
HOLLYWOOD, FL 33021

New Principal Place of Business:

5781 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

901 S PARK RD
201
HOLLYWOOD, FL 33021

New Mailing Address:

POST OFFICE BOX 1802
DANIA, FL 33004 US

FEI Number: 65-0572153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, ALEXANDER L
901 S PARK RD
201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEDINA, ALEXANDER L
236 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 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: ALEXANDER LOUIS MEDINA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDT () Delete
Name: MEDINA, GUISELA J
Address: 901 S PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: PSD (X) Delete
Name: MEDINA, ALEXANDER L
Address: 901 S PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MEDINA, ALEXANDER L
Address: 236 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004 US

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: ALEXADNER LOUIS MEDINA

P/S

01/31/2005

Electronic Signature of Signing Officer or Director

Date