2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS

Féb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P99000111947** 1. Entity Name AMERICAN EXPORT, INC. Principal Place of Business Mailing Address 5330 HAWKES BLUFF AVENUE 5330 HAWKES BLUFF AVENUE DAVIE, FL 33331-3309 DAVIE, FL 33331-3309 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1096848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, ROBERT M DO NOT WRITE 5330 HAWKES BLUFF AVE DAVIE, FL 33331 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable, (NOTE, Registered Agent signature required when reinstating) DATE U00000030772 04/04-80122-017 150.00 9. Election Campaign Financing FILE NOW!!! FEE |8 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIORDANO, ROBERT M NAME 5330 HAWKES BLUFF AVENUE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: AND TYPED OR PRINTED NAME OF RIGHTS OR DIRECTOR GIORDANO PRES. 1/31/04 689-488