2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # \$49579 1. Entity Name **Secretary of State** A A AND M ENTERPRISES, INC. Principal Place of Business Mailing Address 15254 WESTMINISTER AVE. _ 15254 WESTMINISTER AVE. CLEARWATER FL 34620 CLEARWATER FL 34620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3068855 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOT, HELMUT O. Street Address (P.O., Box Number is Not Acceptable) 15254 WESTMINISTER AVE CLEARWATER FL 33760 City Zip Code 8. 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOTALE D Change Delete THEF ARNDT, HEDWIG U00000189163 NAME NAME 01/24/05-80084-008 150.00 STREET ADDRESS 15254 WESTMINISTER AVE. STREET ADDRESS CITY ST ZIP CLEARWATER FL CITY-ST-78 HILE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-782 TULLE ☐ Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP HILE Delete ☐ Change Addition NAME NAME CURRENT ADDRESS STREET AODRESS CITY ST-ZIP CITY-ST-7P THLE Delete THEF ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-7IP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address, with all other like empowered.

ER OR DIRECTOR