

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80625

FILED  
Apr 19, 2004  
Secretary of State

**Entity Name:** AMERICAN INTERNATIONAL INVESTMENT BROKERS, INC.

**Current Principal Place of Business:**

2655 N. OCEAN DR.  
STE. #400  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8089  
PORT ST LUCIE, FL 349858089 US

**New Mailing Address:**

**FEI Number:** 59-3193065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANI, ROGER  
2655 N OCEAN DR STE 400  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HANI, ROGER  
Address: 2655 N OCEAN DR STE 400  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP ( ) Delete  
Name: JAVIER, RHODA  
Address: 2655 N OCEAN DR STE 400  
City-St-Zip: SINGER ISLAND, FL 33404

**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: ROGER HANI

D

04/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date