

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01796

Entity Name: AA ENVIRONMENTAL, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

9327 CR 476B
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

9327 CR 476B
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-3108478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, FRANK
9327 CR 476B
BUSHNELL, FL 33513 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: P () Delete
Name: MARQUES, FRANK
Address: 10302 WEATHERLY R.
City-St-Zip: BROOKSVILLE, FL

Title: S () Delete
Name: SMITH, W.C.
Address: 808 EAST 53RD AVE. #100
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: WILLIAMS, ROBERT,
Address: 34685 SIBLEY RD
City-St-Zip: NEW BOSTON, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 34685 SIBLEY RD.
City-St-Zip: NEW BOSTON, MI

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: FRANK MARQUES

P

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date