

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 28, 2004 08:00 AM
Secretary of State**

DOCUMENT # V34259		
1. Entity Name AMERICAN INTERNATIONAL ENVIRONMENTAL SYSTEMS CORP.		
Principal Place of Business 19145 FOX LANDING DR BOCA RATON, FL 33434		Mailing Address 19145 FOX LANDING DR BOCA RATON, FL 33434
DO NOT WRITE IN THIS SPACE		
		
04182004 No Chg-P CR2E034 (10/03)		
4. FEI Number 65-0331098		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent PERLOW, JEFFREY M. 1820 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		UND0000134114 04/28/04-80006-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LIGHTER, STEPHANIE 19145 FOX LANDING DRIVE BOCA RATON, FL 33434	DO NOT WRITE IN THIS SPACE
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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 attachment with an address, with all other like empowered.		
SIGNATURE: <i>Stephanie Lighter</i> STEPHANIE LIGHTER		4-25-04 561-981-8545
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>