



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

7A

FILED
Jul 29, 2005 8:00 am
Secretary of State

07-08-2005 90023 003 ***150.00

DOCUMENT # V66745 1. Entity Name AUB CORPORATION					
Principal Place of Business 237 JOEL BLVD. LEHIGH ACRES, FL 33972 US			Mailing Address 12670 NEW BRITTANY BLVD. STE 101 FT. MYERS, FL 33906		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 65-0408618				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01112005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent ROYSTON JR, ROBERT D 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UNTERBERGER, ANDREAS 237 JOEL BLVD LEHIGH ACRES, FL 33972		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SCHWARZMEIER, WILLIBALD 237 JOEL BLVD LEHIGH ACRES, FL 33972		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Willi Schwarzmeier</u> <u>WILLIBALD SCHWARZMEIER</u> <u>3-22-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 66025222

COSTELLO & ROYSTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

Robert D. Royston, Jr., P.A.

Brittany Professional Centre

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205

Fort Myers, FL 33906-6205

July 26, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S Mail

Re: AUB Corporation

Dear Sir or Madam:

Enclosed please find a copy of your letter dated July 12, 2005 regarding the above referenced corporation.

My secretary called your office this date and was told that you received the 2005 Annual Report on July 8, 2005.

Our office mailed the report on April 21, 2005. Because we have no control over mail once it is deposited with the post office I would ask that you waive the additional fee requested in your letter.

Please advise at your earliest opportunity so we may rectify this situation.

Very Truly Yours

Robert D. Royston, Jr.

For the Firm

RDR/klr

Enclosures: as stated above

cc: client

Direct Dial: (239) 939-2222 ext. 205

E-mail: rroyston@csrlaw.com