2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 21, 2004 08:00 AM-Secretary of State DOCUMENT # F99000004622 1. Entity Name A&A MAINTENANCE ENTERPRISE INC Mailing Address Principal Place of Business 200 MAMARONECK AVE #304 200 MAMARONECK AVE #304 WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 06142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3149505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MERCEDES DO NOT WRITE 3785 NW 82ND AVE, SUITE 203 MIAMI, FL 33166 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 obligation SIGNATURE (NONE) Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000162756 21/04-80002-005 150.00 NAME RODRIGUEZ JR, ARMANDO STREET ADDRESS 200 MAMARONECK AVE., #304 CITY-ST-ZIP WHITE PLAINS, NY TITLE RIVERA, CARLOS NAME 200 MAMARONECK AVE., #304 STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information extiplied with this filling does not cualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplymental 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 receiper or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnist; with an address, with all other like impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED