

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562881

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMERICAN CHARIOTS, INC.

Current Principal Place of Business:

7380 SW 57TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7380 SW 57TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1805130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERMAN, EDWARD
9010 SW 137 AVE
SUITE 212
MIAMI, FL 33188 US

Name and Address of New Registered Agent:

WALTERMAN, EDWARD
11432 S. W. 133 CT.
UNIT 2
MIAMI, FL 33186 US

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

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KILBURN, JUDY ANN,
Address: 12945 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDY ANN KILBURN

Electronic Signature of Signing Officer or Director

PRES

01/05/2005

Date