

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 042 ***150.00

40004503



01102005 Chg-P CR2E034 (10/03)

DOCUMENT # F93000000855					
1. Entity Name AMTOTE INTERNATIONAL, INC.					
Principal Place of Business 11200 PEPPER RD HUNT VALLEY, MD 21031 US			Mailing Address 11200 PEPPER RD HUNT VALLEY, MD 21031 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-1751143	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	P CORCKRAN, JOHN C JR 11200 PEPPER RD HUNT VALLEY, MD 21031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James McAlpine 337 Magna Drive Aurora, Ontario L4G 7K1 CANADA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CORCKRAN, JAMES G II 11200 PEPPER RD HUNT VALLEY, MD 21031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven E. Keech 337 Magna Drive Aurora, Ontario L4G 7K1 CANADA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CORCKRAN, JOHN C JR 11200 PEPPER RD HUNT VALLEY, MD 21031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCAS FUCHECK, MICHEAL W 11200 PEPPER RD HUNT VALLEY, MD 21031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORCKRAN, J. ALAEXANDER 11200 PEPPER RD HUNT VALLEY, MD 21031	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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>Michael W. Fuchee</u> <u>Michael W. Fuchee</u> 1/10/05 410.785-5155					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

ATTACHMENT

**AmTote International, Inc.
Directors & Officers
2004**

40004503

F93000000858

Officers:

1. Chief Executive Officer: James G. Corckran, II
11200 Pepper Road
Hunt Valley, MD 21031
2. President and Treasurer: John C. Corckran, Jr.
11200 Pepper Road
Hunt Valley, MD 21031
3. Vice President, Secretary & General Manager: J. Alexander Corckran
11200 Pepper Road
Hunt Valley, MD 21031
4. General Counsel & Asst. Secretary: Michael W. Fuchek
11200 Pepper Road
Hunt Valley, MD 21031

Directors:

1. James G. Corckran, II
11200 Pepper Road
Hunt Valley, MD 21031
2. John C. Corckran, Jr.
11200 Pepper Road
Hunt Valley, MD 21031
3. J. Alexander Corckran
11200 Pepper Road
Hunt Valley, MD 21031
4. James McAlpine
337 Magna Drive
Aurora, Ontario
CANADA L4G 7K1
5. Steven E. Keech
337 Magna Drive
Aurora, Ontario
CANADA L4G 7K1