


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000003170 1. Entity Name AMERIPLAN CORPORATION	
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Principal Place of Business 5700 DEMOCRACY DRIVE PLANO, TX 75024	Mailing Address 5700 DEMOCRACY DRIVE SUITE 1000 PLANO, TX 75024-7126
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DO NOT WRITE IN THIS SPACE



01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2452941	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
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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 reinstating)</small>	DATE _____
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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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BLOOM, DANIEL 5700 DEMOCRACY DRIVE PLANO, TX 750247124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BLOOM, DENNIS 5700 DEMOCRACY DRIVE PLANO, TX 750247124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOOM, DANIEL 5700 DEMOCRACY DRIVE PLANO, TX 750247124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOOM, DENNIS 5700 DEMOCRACY DRIVE PLANO, TX 750247126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BLOOM, DANIEL 5700 DEMOCRACY DRIVE PLANO, TX 750247126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLOOM, DENNIS 5700 DEMOCRACY DRIVE PLANO, TX 750247124

**DO NOT WRITE
IN THIS SPACE**

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:  Daniel Bloom, President. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	1/14/05 <small>Date</small>	972-312-9540 <small>Daytime Phone #</small>
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