

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147373

FILED
Aug 31, 2005
Secretary of State

Entity Name: AMERICAN SPIRIT PROCESSING, INC

Current Principal Place of Business:

710 MIAMI SPRINGS DRIVE
SUITE 120/130
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

710 MIAMI SPRINGS DRIVE
SUITE 120/130
LONGWOOD, FL 32779

New Mailing Address:

P.O. BOX 916028
LONGWOOD, FL 327916028

FEI Number: 73-1687064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELER, JAMES M
1030 LOCH VAIL DRIVE
SUITE 27
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEELER, JAMES M
Address: 1030 LOCH VAIL DRIVE SUITE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEELER, JAMES M
Address: 1030 LOCH VAIL DRIVE SUITE 27
City-St-Zip: APOPKA, FL 32712

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: JAMES M. PEELER

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date