

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90320 024 ***150.00

DOCUMENT # P04000043024
 1. Entity Name
 AMERITECH DIE & MOLD SOUTH, INC.



Principal Place of Business
 107 KNOB HILL RD
 LAKESIDE PARK
 MOORESVILLE, NC 28177

Mailing Address
 107 KNOB HILL RD
 LAKESIDE PARK
 MOORESVILLE, NC 28177

50037427



2. Principal Place of Business
 6 East Tower Circle

3. Mailing Address

Suite, Apt. #, etc.

02262005 Chg-P CR2E034 (10/03)

City & State
 Ormond Beach, FL

4. FEI Number
 20-0844597

Applied For
 Not Applicable

Zip
 32174

Country
 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HOCTOR, JAMES J
 215 N EOLA DR
 ORLANDO, FL 32801

7. Name and Address of New Registered Agent
 Name
 Wayne Rotman
 Street Address (P.O. Box Number is Not Acceptable)
 6 Cassie Court
 City
 Ormond Beach FL 32174

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 Wayne E. Rotman DATE 4-13-05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	P Steven J. Rotman
STREET ADDRESS	701 Big Indian Loop
CITY-ST-ZIP	Mooreville, NC 28117
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V Keith A. Fox
STREET ADDRESS	3860 Mattingly Drive
CITY-ST-ZIP	Hickory, NC 28602
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Wayne E. Rotman Date 1-704-664-0801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #