

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068167

FILED
Jan 28, 2004
Secretary of State

Entity Name: AMERICAN TECHNOLOGIES INTERNATIONAL INC.

Current Principal Place of Business:

2835 KIRBY AVE NE
#106
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100912
PALM BAY, FL 329100912 US

New Mailing Address:

FEI Number: 59-3285823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPS, ROGER
451 HURST RD NE
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPPS, ROGER
Address: 451 HURST RD NE
City-St-Zip: PALM BAY, FL 32907

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: ROGER TIPPS

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date