

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052222

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE AMERICAN OPEN, INC.

Current Principal Place of Business:

4581 NW 6TH ST
STE H
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15267
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3452752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORP, JIM
3402 NW 7 AVE.
GAINESVILLE, FL 32607 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: JIM THORP,
Address: 710 SW 117TH ST
City-St-Zip: GAINESVILLE, FL 32607

Title: TS () Delete
Name: RHETT LEWIS,
Address: 181 FLORADANDY RD
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: KELLEY THORP,
Address: 710 SW 117 ST
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: DARRELL BAGBY,
Address: 13065 NW 93RD LN
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHETT LEWIS

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01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date