

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025389

Entity Name: AMERIPRO ELECTRONICS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1886 US HWY N
131
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1204 WOODCREST AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3506821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LILAMAE W
1204 WOODCREST AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

THOMAS, DONALD W
1204 WOODCREST AVE
CLEARWATER, FL 33756 US

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: DONALD THOMAS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, LILAMAE W
Address: 1204 WOODCREST AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VD () Delete
Name: THOMAS, LOUIS I
Address: 8201 DIAGONAL RD N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD () Delete
Name: THOMAS, DONALD W JR
Address: 10609 ILEX ST
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, DONALD W
Address: 1204 WOODCREST AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change () Addition
Name: THOMAS, LOUIS I
Address: 8201 DIAGONAL RD N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: DONALD THOMAS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date