

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855566

FILED
Mar 11, 2005
Secretary of State

Entity Name: AMES TAPING TOOL SYSTEMS INC.

Current Principal Place of Business:

3305 BRECKINRIDGE BLVD
SUITE 122
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

801 TRAVIS ST
STE 1400
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 94-1536440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: WHIPPLE, CHARLES E
Address: 3305 BRECKINRIDGE BLVD. SUITE 122
City-St-Zip: DULUTH, GA 30096 US

Title: VDT () Delete
Name: FEYE, LYLE J
Address: 801 TRAVIS ST STE 1400
City-St-Zip: HOUSTON, TX 77002 US

Title: S () Delete
Name: ROY, ROBERT P
Address: 801 TRAVIS ST STE 1400
City-St-Zip: HOUSTON, TX 77002 US

Title: D () Delete
Name: GWINNELL, JEFFREY R
Address: 801 TRAVIS ST STE 1400
City-St-Zip: HOUSTON, TX 77002 US

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: LYLE J. FEYE

VDT

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date