

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003627

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERINET OF MICHIGAN, INC.

Current Principal Place of Business:

PMB 127, 13799 PARK BLVD. N.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

1241 S. MAPLE ROAD
ANN ARBOR, MI 48103

New Mailing Address:

FEI Number: 38-2906806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, MARK
6554 115TH LANE NE
SEMINOLE, FL 33772 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: CP () Delete
Name: MCCLAIN, MARK
Address: 1241 S. MAPLE ROAD
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLAIN, MARK
Address: 1241 S. MAPLE ROAD
City-St-Zip: ANN ARBOR, MI 48103

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: INDIRA RABINDRANATHAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date