2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

THOMAS

Secretary of State DOCUMENT # F93000003562 06-22-2004 90001 007 ***150 00 1. Entity Name AMERIBAN INC. 54058394 Principal Place of Business Mailing Address 6566 E. SKELLY DRIVE 6566 E. SKELLY DRIVE TULSA, OK 74155 TULSA, OK 74155 05252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1305373 Not Applicable \$8.75 Additional --5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, JULIE DO-NOT-WRITE --5600 "B" AIRPPORT BLVD **TAMPA, FL 33634** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. . . . SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 --9: Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE FELLERS, FRANK JR NAME 6566 E SKELLY DRIVE STREET ADDRESS CITY-ST-ZIP TULSA, OK 74145 FELLERS, LORI NAME STREET ADDRESS 6566 E SKELLY DRIVE CITY-ST-ZIP TULSA, OK 74145 BROPHY, TOM NAME **7932 E. 60TH STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TULSA, OK 74145 IN-THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME _ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if **SIGNATURE:**

FILED Jun 22, 2004 8:00 am Assachment

54058394

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2004

AMERIBAN INC. 6566 E. SKELLY DRIVE TULSA, OK 74155

SUBJECT: AMERIBAN INC. Ref: Number: F93000003562

Please be advised, we have received your annual report/uniform business report for the above corporation; however, the report <u>has not been filed</u> and a copy is being returned for the following:

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker Document Specialist

Letter Number: 604A00038087