2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # F93000003562 1. Entity Name AMERIBAN INC. Principal Place of Business Mailing Address 6566 E. SKELLY DRIVE 6566 E. SKELLY DRIVE TULSA, OK 74155 TULSA, OK 74155 01252005 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 3. 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 Agen) signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000208228 TITLE 02/01/05-80078-006 150.0A FELLERS, FRANK JR NAME STREET ADDRESS 6566 E SKELLY DRIVE CITY-ST-ZIP TULSA, OK 74145 THILE FELLERS, LORI NAME STREET ADDRESS 6566 E SKELLY DRIVE CITY-ST-7/P TULSA, OK 74145 TITLE NAME BROPHY, TOM STREET ADDRESS 7932 E. 60TH STREET 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

effied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information at report is true and facturate and that my signature shall have the same legal effect as if made under cells; that I am an officer or director stee empoyered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all finer like empowered. I hereby certify that the information su indicated on this report or supplements of the corporation or the receiver or the istee empayered changed, or on an attachment v

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Thomas

2005 918/621-44

FILED