## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: \_

## Mar 11, 2004\_08:00 AM Secretary of State **DOCUMENT # F94000001688** 1. Entity Name AMERICAN RAM INC. Mailing Address Principal Place of Susiness 223 SOUTH DAVIS ST. 223 SOUTH DAVIS ST. BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALLETT, MICHAEL J 223 SOUTH DAVIS ST. BEVERLY HILLS, FL 34465 IN THIS SPACE B. 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\_ (NOTE, Registered Agent signature required when reinstating) CATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE HALLETT, MICHAEL J NAME 223 SOUTH DAVIS ST. STREET ADDRESS GITY-ST-ZIP BEVERLY HILLS, FL 34465 U00000084923 03/11/04-80027-008 150.00 7137 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3133 F STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

J. Hallett 3/10/04

**FILED**