

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003148

Entity Name: AMTEL NETWORK, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

913 DILWORTH ST.
ST MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

913 DILWORTH ST.
ST MARYS, GA 31558

New Mailing Address:

FEI Number: 58-2030763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, GORDON R
85150 ST. THOMAS ST.
YULEE, FL 32697 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTBERRY, WYMAN
Address: 203 E DILLINGHAM ST
City-St-Zip: ST MARYS, GA 31558

Title: DP () Delete
Name: SPANGLER, ROBERT E
Address: 3998 1ST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS () Delete
Name: REILLY, GORDON R
Address: 1287 AVONDALE AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: DV () Delete
Name: MARINO, CHARLES J
Address: 111 SPRING HILL COURT
City-St-Zip: KINGSLAND, GA 31548

Title: DT () Delete
Name: LANGDON, RACHEL A
Address: 210 MILLERS TRACE DR
City-St-Zip: SAINT MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTBERRY, WYMAN
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DP (X) Change () Addition
Name: REILLY, GORDON R
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DV (X) Change () Addition
Name: HUNTER, LISA S
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DS (X) Change () Addition
Name: LAYLAND, MICHAEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DT (X) Change () Addition
Name: SCHOBBER, RACHEL A
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

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: RACHEL A SCHOBBER

CFO

07/06/2005

Electronic Signature of Signing Officer or Director

Date