

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78670

FILED
Mar 03, 2005
Secretary of State

Entity Name: AMERI-TEC ELECTRIC, INC.

Current Principal Place of Business:

1285 WISPER RUN CT
LUTZ, FL 33549 US

New Principal Place of Business:

1285 WISPER RUN CT
LUTZ, FL 33558 US

Current Mailing Address:

1285 WISPER RUN CT.
LUTZ, FL 335588318 US

New Mailing Address:

FEI Number: 59-2342384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS CHARLES W
1285 WISPER RUN CT
LUTZ, FL 335588318 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: PD () Delete
Name: SIMKINS, CHARLES W
Address: 1285 WISPER RUN CT
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: SIMKINS, CYNTHIA,
Address: 1285 WISPER RUN CT
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: SIMKINS, STEPHEN C
Address: 1285 WISPER RUNN CT.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMKINS, CHARLES W
Address: 1285 WISPER RUN CT
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIMKINS, STEPHEN C
Address: 1285 WISPER RUNN CT.
City-St-Zip: LUTZ, FL 33558

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: CHARLES W. SIMKINS

PD

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date