2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # H47857 1. Entity Name AMERI-TECH MACHINE, INC. Principal Place of Business Mailing Address 3965 SEA GRAPE CIRCLE DELRAY BEACH FL 33445 1874 DR. ANDRES WAY DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2548415 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBY, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 3965 SEA GRAPE CIRCLE DELRAY BEACH FL 33445 City Zip Code 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 oped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete Trice Change UN0000348487 RUBY, JAMES R. 6.5642 NAME 3965 SEAGRAPE CIRCLE STREET ADDRESS 05/02/05-80028-001 15A.0A STREET ADDRESS DELRAY BEACH FL CHY-SI-ZIP CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY ST ZIP CHY-ST-20P Change ☐ Addition Delete TITLE **31117** NAME NAME STREET ADDRESS STREET ACORESIS CITY-ST ZIP CHY-ST-ZIP Delete -th F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition TITLE ☐ Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete THEF THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED