2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # H98946** THE AMERA CORPORATION Mailing Address Principal Place of Business 2900 UNIVERSITY DR 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (10/03) 03172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHAEL, GEORGE DO NOT WRITE 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAHAEL, GEORGE NAME 2900 UNIVESITY DR STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS, FL 33065 TITLE 04/22/05-80077-027 RAHAEL, PAULINE NAME STREET ADDRESS 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 CITY-ST-7IP TITLE RAHAEL, GISELE NAME STREET ADDRESS 2900 UNIVERSITY DRIVE DO NOT WRITE CORAL SPRINGS, FL 33065 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accirate 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 a context of the time empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

PER OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

George Rahael, President 4/15/05 954-753-9500

FILED