

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81913

Entity Name: AMERICE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR. #506
FT. LAUDERDALE, FL 333043500

Current Mailing Address:

915 MIDDLE RIVER DR. #506
FT. LAUDERDALE, FL 333043500

New Principal Place of Business:

915 MIDDLE RIVER DR. #506
MORAITIS, COFAR, KARNEY & MORAITIS
FT. LAUDERDALE, FL 333043500

New Mailing Address:

915 MIDDLE RIVER DR. #506
MORAITIS, COFAR, KARNEY & MORAITIS
FT. LAUDERDALE, FL 333043500

FEI Number: 59-2827760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R., ESQ.
915 MIDDLE RIVER DR. #506
FT. LAUDERDALE, FL 33304 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: OTOYA, ALBERTO JOSE
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL

Title: STD () Delete
Name: OTOYA, BLANCA,
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL

Title: VPD () Delete
Name: OTOYA, EDURADO
Address: 1800 S. OCEAN BLVD. #1501
City-St-Zip: POMPANY BEACH, FL

Title: VPD () Delete
Name: OTOYA, RICARD
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANY BEACH, FL

Title: TD () Delete
Name: OTOYA, MARIA CECILIA
Address: 1800 S. OCEAN BLVD, 1501
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTOYA, ALBERTO JOSE
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD (X) Change () Addition
Name: OTOYA, BLANCA,
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: OTOYA, EDURADO
Address: 1800 S. OCEAN BLVD. #1501
City-St-Zip: POMPANY BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: OTOYA, RICARD
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANY BEACH, FL 33062

Title: TD (X) Change () Addition
Name: OTOYA, MARIA CECILIA
Address: 1800 S. OCEAN BLVD, 1501
City-St-Zip: POMPANO BEACH, FL 33062

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: BLANCA OTOYA

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date