2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26277

Entity Name: E.J. AMRHEIN & COMPANY

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1629 SHADY LN LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

1629 SHADY LN LAKE WALES, FL 33898

FEI Number: 59-2936160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINING, C. GEOFFREY P.A. 129 S. KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AMRHEIN, PAT S
 Name:
 AMRHEIN, PAT S

 Address:
 1629 SHADY LANE DR
 Address:
 1629 SHADY LANE DR

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 33898

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: PAT S. AMRHEIN PD 04/30/2005