

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K43498

Entity Name: AMERICHEM, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

12751 WORLD PLAZA LN
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12751 WORLD PLAZA LN
FT MYERS, FL 33907

New Mailing Address:

16918 TIMBERLAKES DRIVE
FORT MYERS, FL 33907

FEI Number: 65-0082643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, CARLOS M
12751 WORLD PLAZA LN
FT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIL, CARLOS,
Address: 7250 HEAVEN LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS WEIL

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date