

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77541

Entity Name: AMERAB, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6303 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32809

New Principal Place of Business:

6303 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32809 US

Current Mailing Address:

6303 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32809

New Mailing Address:

6303 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32809 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, MR. WEFKY
6303 S. O. B. T.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MANSOUR, WEFKY MR.
6303 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32809 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: WEFKY MANSOUR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPM () Delete
Name: ELSALLAL, ABDUL JALI, L S.
Address: 6303 S. O. B. T.
City-St-Zip: ORLANDO, FL 32809

Title: VTD () Delete
Name: MUSSALATI, MAISA W.,
Address: 6303 S. O. B. T.
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: ELSALLAL, MOHD WAJIEH A
Address: 6204 PEACHFORD CIR.
City-St-Zip: DUNWOODY, GA 30338

Title: VD () Delete
Name: EL SALLAL MOHD. SALE, H A.J.
Address: 6204 PEACHFORD CIR.
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPM (X) Change () Addition
Name: ELSALLAL, ABDULJALIL S MR.
Address: 22 HIGH STREET, UNIT 9
City-St-Zip: AMHERST, MA 01002 US

Title: VTD (X) Change () Addition
Name: MUSSALATI, MAISA W DR.
Address: 22 HIGH STREET, UNIT 9
City-St-Zip: AMHERST, MA 01002 US

Title: VD (X) Change () Addition
Name: ELSALLAL, MOHDWAJIEH A MR.
Address: 22 HIGH STREET, UNIT 9
City-St-Zip: AMHERST, MA 01002 US

Title: VD (X) Change () Addition
Name: ELSALLAL, MOHDSALEH A MR.
Address: 1039 WEST BENTON, APT 13
City-St-Zip: IOWA CITY, IA 52246 US

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: MOHDWAJIEH ELSALLAL

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date