

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 SEP 20 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



09152005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # L27184</b> 1. Entity Name <b>AMERICAN INFORMATION SERVICES, INC.</b>					
Principal Place of Business <b>C/O MARSHALL R BURACK, ESQ ONE SE THIRD AVE, 28TH FLOOR MIAMI, FL 33131</b>			Mailing Address <b>C/O MARSHALL R BURACK, ESQ ONE SE THIRD AVE, 28TH FLOOR MIAMI, FL 33131</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>ISLAMI, JAHAN ONE S.E. THIRD AVENUE 28TH FLOOR MIAMI, FL 33131</b>			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>Amended AR is \$61.25</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ZINN, ROBERT A		NAME	DAVIS, AILEEN S.	
STREET ADDRESS	ONE S.E. THIRD AVENUE		STREET ADDRESS	401 E. Jackson Street, Suite 1700	
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Tampa, FL 33602	
TITLE	VP <input type="checkbox"/> Delete		TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	DUFFY, JAMES C		NAME	KALISH, WILLIAM	
STREET ADDRESS	225 S ORANGE DR, CITRUS CENTER 17TH FL		STREET ADDRESS	401 E. Jackson Street, Suite 1700	
CITY-ST-ZIP	ORLANDO, FL 32801		CITY-ST-ZIP	Tampa, FL 33602	
TITLE	T/S <input type="checkbox"/> Delete		TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ISLAMI, JAHAN		NAME	RUGG, JOSEPH W.N.	
STREET ADDRESS	ONE S.E. THIRD AVENUE		STREET ADDRESS	401 E. Jackson Street, Suite 1700	
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Tampa, FL 33602	
TITLE	AS <input type="checkbox"/> Delete		TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CHIRU, ANGELICA M		NAME	EVANS, DEBORAH L.	
STREET ADDRESS	ONE S.E. THIRD AVENUE		STREET ADDRESS	401 E. Jackson Street, Suite 1700	
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Tampa, FL 33602	
TITLE	AS <input type="checkbox"/> Delete		TITLE	VP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUERRA, DIANA		NAME		
STREET ADDRESS	350 EAST LAS OLAS BLVD, STE 1600		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301		CITY-ST-ZIP		
TITLE	P <input type="checkbox"/> Delete		TITLE	VP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURACK, MARSHALL		NAME		
STREET ADDRESS	ONE S.E. THIRD AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.					
SIGNATURE: <u>Marshall Burack, Pres.</u>			Date: <u>9/15/05</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

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*[Handwritten Signature]*