

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45856

**FILED
Jul 01, 2004
Secretary of State**

Entity Name: AMERIPLUS, INC.

Current Principal Place of Business:

14300 CARLSON CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1739
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2986848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J. JR.
28100 US HWY 19 NORTH
SUITE 504
CLEARWATER, FL 337612686 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PARKER, WILLIAM L.
Address: 1709 FAULDS RD
City-St-Zip: CLEARWATER, FL

Title: DP () Delete
Name: POIRIER, STEVE,
Address: 2820 CHELSEA PLACE N.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: PARKER, WILLIAM M
Address: 710 EASTLAKE DR.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE POIRIER

PRES

07/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date