2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L45856 1. Entity Name AMERIPLUS, INC. Principal Place of Business Mailing Address 14300 CARLSON CIRCLE PO BOX 1739 OLDSMAR FL 34677 **TAMPA FL 33626** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2986848 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOROTA, JOSEPH J. JR. 28100 US HWY 19 NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 504 CLEARWATER FL 33761-2686 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DST HITLE TITLE ☐ Change ☐ Addition Delete NAME PARKER, WILLIAM L. NAME U00000353967 STREET ADDRESS 1709 FAULDS RD STREET ADDRESS 05/03/05-80087-023 150.00 CLEARWATER FL CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition POIRIER, STEVE NAME NAME STREET ADDRESS 2820 CHELSEA PLACE N. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP Addition THE מ ☐ Delete THILE Change NAME PARKER, WILLIAM M NAME SPREET ADDRESS 710 EASTLAKE DR. STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TARPON SPRINGS FL HILE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP Delete TITLE Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not dualify for the exemption stated in Section 119.07(3)(1), 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 of guested empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

Date

Daylime Phone #

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR