2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2005
Secretary of State

DOCUMENT# L99000008686

Entity Name: AMERIREACH.COM, LLC

Current Principal Place of Business:

2772 BINGLE RD
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

2772 BINGLE RD
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 65-0966732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLARDE, LOUIS
5528 NW 58TH AVE
CORAL SPRINGS, FL 33067 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

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	REDMAN, STEVEN	
Address:	1600 ELDRIDGE PKWY #1802	
City-St-Zip:	HOUSTON, TX 77077	
Title:	MGRM	( ) Delete
Name:	COCHEU, BARRY	
Address:	14114 BURNHART	
City-St-Zip:	HOUSTON, TX 77077	
Title:	MGRM	( ) Delete
Name:	GALLARDO, LOUIS	
Address:	5528 NW 58TH AVE	
City-St-Zip:	CORAL SPRINGS, FL 33067	

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY COCHEU MGRM 06/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date