

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 10, 2005  
Secretary of State**

DOCUMENT# P00000004204

Entity Name: AM SHIELD GROUP, INC.

**Current Principal Place of Business:**

308 E VIRGINIA AVENUE  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

308 E VIRGINIA AVENUE  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 65-0974592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'ROURKE, JAN  
308 E VIRGINIA AVENUE  
PUNTA GORDA, FL 33950      US

**Name and Address of New Registered Agent:**

UTERMARK, KEITH A  
308 E VIRGINIA AVENUE  
PUNTA GORDA, FL 33950      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: KEITH A. UTERMARK      03/10/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: O'ROURKE, JAN  
Address: 308 E VIRGINIA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: UTERMARK, KEITH A  
Address: 308 E VIRGINIA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

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: KEITH A. UTERMARK      PRES      03/10/2005  
Electronic Signature of Signing Officer or Director      Date