2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05 JUL 26 AM 11:59 **DOCUMENT # P00000032596** 1. Entity Name SECRETARY OF STATE TALLAHASSEE. FLORIDA AMERA-TECH, INC. Principal Place of Business Mailing Address 13100 RICKENBACKER PKWY 13100 RICKENBACKER PKWY K. Eckel JUL 2 6 2005 FORT MYERS, FL 33913 US FORT MYERS, FL 33913 US 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UHL, JANET L DO NOT WRITE 13100 RICKENBACKER PKWY FORT MYERS, FL 33913 IN THIS SPACE 6. 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 il applicable. (NOTE: Registered Agent algorature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. . Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PÇD NAME UHL, JANET L 13100 RICKENBACKER PKWY STREET ADDRESS CITY-ST-7/P FORT MYERS, FL 33913 TITLE VDS NAME UHL, DALE L STREET ADORESS 13100 RICKENBACKER PKWY City-SI-ZIP FORT MYERS, FL 33913 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 12. I hereby certify that the information supplied with this filling does not quality 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 eath; 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 chapter 607, an attachment with an eddress, with all other like empowered.

JANET L. UHI

APPHOVEL 07-07-2005 90007 023 ***150.00 F 00000032596