

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000093318

FILED
Sep 07, 2005
Secretary of State

Entity Name: AMERI-CON ENTERPRISES, INC.

Current Principal Place of Business:

8276 GRIFFIN RD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8276 GRIFFIN RD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1073057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEN, RANDI G
1115 E BROWARD BLVD
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIELB, DAVID
Address: 8276 GRIFFIN RD
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: KIELB, TRISHA
Address: 8276 GRIFFIN RD
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: PECK, PATRICIA
Address: 8276 GRIFFIN RD
City-St-Zip: DAVIE, FL 33328

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: DAVID KIELB

PSTD

09/07/2005

Electronic Signature of Signing Officer or Director

Date