

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117099

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN INDUSTRIAL MANAGEMENT, INC.

Current Principal Place of Business:

8780 126TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

12087 62ND STREET NORTH
UNIT 10
PINELLAS PARK, FL 33782

Current Mailing Address:

PO BOX 10231
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3689795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE B
15777 BOLESTA ROAD
LOT #95
CLEARWATER,, FL 33760 US

Name and Address of New Registered Agent:

FUCHS, LAWRENCE B
15777 BOLESTA ROAD
LOT #238
CLEARWATER,, FL 33760 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUCHS, LAWRENCE B
Address: 15777 BOLESTA ROAD LOT 95
City-St-Zip: CLEARWATER,, FL 33760

Title: V () Delete
Name: FUCHS, LAWRENCE B JR.
Address: 1773 AUDREY DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: FUCHS, THEODORE F
Address: 2751 S. PINES DRIVE
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: FUCHS, RICHARD C
Address: 2751 S. PINES DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUCHS, LAWRENCE B
Address: 15777 BOLESTA ROAD LOT 238
City-St-Zip: CLEARWATER,, FL 33760

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 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: LAWRENCE B. FUCHS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date