

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037542

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN CLAIMS ASSOCIATES, INC.

Current Principal Place of Business:

4260 DOW ROAD
SUITE 401
MELBOURNE, FL 329349294

New Principal Place of Business:

401 HERRING ST
MELBOURNE, FL 32901

Current Mailing Address:

POST OFFICE BOX 120488
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-3715043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RICHARD
4260 DOW RD.
STE. 401
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CARTER, RICHARD
401 HERRING ST
MELBOURNE, FL 32901 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: P () Delete
Name: CARTER, RICHARD
Address: 4260 DOW RD., STE. 401
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, RICHARD
Address: 401 HERRING ST
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD CARTER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date