

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068317

Entity Name: AMERI-ONE GRP CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4805 NW 114TH CT
MIAMI, FL 33178

New Principal Place of Business:

19102 SW 55 STREET
MIRAMAR, FL 33029

Current Mailing Address:

1531 SW 171 TER
PEMBROK PINES, FL 33027

New Mailing Address:

19102 SW 55 STREET
MIRAMAR, FL 33029

FEI Number: 57-1203743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWAHADNEH, ADNAN
1531 SW 171 TER
PEMBROK PINES, FL 33027 US

Name and Address of New Registered Agent:

AL-WAHADNEH, ADNAN
19102 SW 55 STREET
MIRAMAR, FL 33029 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: ADNAN AL-WAHADNEH

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALWAHADNEH, ADNAN
Address: 1531 SW 171 TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AL-WAHADNEH, ADNAN
Address: 19102 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ADNAN AL-WAHADNEH

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01/10/2005

Electronic Signature of Signing Officer or Director

Date