2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000073773 1. Entity Name AMPORT PRODUCTS INC Principal Place of Business Mailing Address 1055 PINEAPPLE AVE N.E. P.O. BOX 500338 MALABAR, FL 32950 PALM BAY, FL 32905 CR2E034 (10/03) 07102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEELY, R.R. 1055 PINEAPPLE AVE N.E. PALM BAY, FL 32905 IN THIS SPACE 8. 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 if applicable (NOTE: Registered Agent signalure required when reinstating) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE NAME SHEELY, R.R. 1055 PINEAPPLE AVE N.E. STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED