2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2005 08:00 AM DOCUMENT # P01000097102 **Secretary of State** AMERICAN RESEARCH, INC. Principal Place of Business Mailing Address 5951 MEMORIAL HWY 5951 MEMORIAL HWY #219 #219 TAMPA, FL 33615 TAMPA, FL 33615 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3757616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, ROBERT F DO NOT WRITE 2918 BUSCH LAKE BLVD TAMPA, FL 33614 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ARNOLD, CHRISTIAN 5951 MEMORIAL HWY 3219 STREET ADDRESS C!TY-ST-ZIP TAMPA, FL 33615 TITLE U00000249763 WATKINS, JAMES NAME 03/03/05-80015-007 150.00 STREET ADDRESS 5951 MEMORIAL HWY #219 CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of 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.

2/28/05 8/3-890-0328
Days Days Phone #