

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100376

Entity Name: AMIRCO INTERNATIONAL, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

12522 NORTH HWY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

PO BOX 46373
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3749391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC
7901 4TH STREET NORTH
101
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KHALIFA, MOHAMED
8202 CANARY CANYON WAY
TAMPA, FL 33647 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: MOHAMED KHALIFA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KHALIFA, AMIRA M
Address: 8202 CANARY CANYON WAY
City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete
Name: KHALIFA, MOHAMED I
Address: 8202 CANARY CANYON WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOHAMED KHALIFA

VSP

01/21/2005

Electronic Signature of Signing Officer or Director

Date