

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000599

Entity Name: AMERACO, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3833 SE 7TH AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

4720 SE 15TH AVE
SUITE 201
CAPE CORAL, FL 33904

Current Mailing Address:

4720 SOUTHEAST 15TH AVE
SUITE 201
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 30-0004996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FINDLEY, DOUGLAS A
Address: 3833 SE 7TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: TAYLOR, CARL E
Address: 4720 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FINDLEY, DOUGLAS A
Address: 4720 SE 15TH AVE SUITE 201
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change () Addition
Name: TAYLOR, CARL E
Address: 4720 SE 15TH AVE SUITE 201
City-St-Zip: CAPE CORAL, FL 33904

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: DOUGLAS A. FINDLEY

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date