2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021325

P.O. BOX 1190

RIVERVIEW, FL 33568

Address:

City-St-Zip:

Entity Name: AMERIONE CORPORATION

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 802 WEST BLOOMINGDALE AVENUE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1190 RIVERVIEW, FL 33568 FEI Number: 04-3612445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABUAMAISH, MAJED 802 W. BLOOMINGDALE AVE. BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ABUAMAISH, MAJED ABUAMAISH, MAJED Name: Name: P.O. BOX 1190 P.O. BOX 1372 Address: Address: City-St-Zip: RIVERVIEW, FL 33568 City-St-Zip: RIVERVIEW, FL 33568 Title: VD Title: () Delete () Change () Addition Name: ABUIMAISH, GUS Name: 8P.O. BOX 1190 Address: Address: RIVERVIEW, FL 33568 City-St-Zip: City-St-Zip: () Delete Title: Title: STD () Change () Addition ABUEMAISH, JED Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: M. ABUAMAISH PD 04/30/2005