

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024506

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMER INTERNATIONAL CORP

Current Principal Place of Business:

9865 HWY 301 NORTH
205
TAMPA, FL 33637

New Principal Place of Business:

9340 N 56 STREET
222B
TAMPA, FL 33617

Current Mailing Address:

12909 NORTH 56 STREET
205
TAMPA, FL 33617

New Mailing Address:

P.O.BOX 291520
TAMPA, FL 33687

FEI Number: 01-0656478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSAAD, SAAD
9865 HWY 301 NORTH
205
TAMPA, FL 33637

Name and Address of New Registered Agent:

ALSAAD, SAAD
8201 SWANN HOLLOW DRIVE
TAMPA, FL 33647

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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALSAAD, AMER
Address: 12909 NORTH 56 STREET, SUITE 205
City-St-Zip: TAMPA, FL 33617

Title: V (X) Delete
Name: ALSAAD, SAAD
Address: 12909 NORTH 56 STREET, SUITE 205
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALSAAD, SAAD
Address: 8201 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647

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: SAAD ALSAAD

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date