2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jul 21, 2005 8:00 am **Secretary of State DOCUMENT # P02000049333** 07-21-2005 90029 041 ***158.75 1. Entity Name AMERITAX RD, INC. Mailing Address Principal Place of Business P.O.BOX 681978 18824 NW 80TH AVENUE 50056660 NORTH MIAMI, FL 33168 MIAMI, FL 33015 CR2E034 (10/03) 07162005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0075115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESORME, RAOUL DO NOT WRITE **18824 NW 80TH AVENUE** MIAMI, FL 33015 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 red agent. the obligations of regis SIGNATURE_ ture, typed or printed name of registered agent and title if applicable ·(NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CEOP TITLE NAME DESORME, RAOUL STREET ADDRESS 18824 NW 80TH AVENUE CITY-ST-ZIP MIAMI, FL 33015 or the transfer TITLE ACHILLE, JEAN O NAME STREET ADDRESS 860 NW 168TH TERR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 TITLE JOSEPH, CASTELLIN NAME 530 NE 140TH STREET STREET ADDRESS DO NOT WRITE N. MIAMI, FL 33161 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 or 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.

FILED