

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073762

Entity Name: AMRON GROUP, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

7 ISLAND PARK PLACE
SUITE 402
DUNEDIN, FL 34698

New Principal Place of Business:

2734 MEADOW WOOD DR.
CLEARWATER, FL 33761

Current Mailing Address:

7 ISLAND PARK PLACE
SUITE 402
DUNEDIN, FL 34698

New Mailing Address:

2734 MEADOW WOOD DR.
CLEARWATER, FL 33761

FEI Number: 03-0473923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHAY, CHARLES P JR.
7 ISLAND PARK PLACE
SUITE 402
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DONAHAY, CHARLES P JR.
2734 MEADOW WOOD DR
CLEARWATER, FL 33761 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:

08/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONAHAY, CHARLES P JR.
Address: 7 ISLAND PARK PLACE #402
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD () Delete
Name: DONAHAY, MARTHA B
Address: 7 ISLAND PARK PLACE #402
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONAHAY, CHARLES P JR.
Address: 2734 MEADOW WOOD DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: SD (X) Change () Addition
Name: DONAHAY, MARTHA B
Address: 2734 MEADOW WOOD DR
City-St-Zip: CLEARWATER, FL 33761 US

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: CHARLES P DONAHAY JR

PD

08/22/2005

Electronic Signature of Signing Officer or Director

Date