

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101342

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: AMERICAN RESOURCE MANAGEMENT CONSULTANTS INC.

## Current Principal Place of Business:

2500 NE 36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33009

## Current Mailing Address:

2500 NE36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33009

## New Principal Place of Business:

2500 NE 36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

2500 NE 36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33064

FEI Number: 06-1649154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAHTJEN, MICHAEL  
2500 NE 36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33009 US

## Name and Address of New Registered Agent:

RAHTJEN, MICHAEL  
2500 NE 36TH STREET  
A8  
LIGHTHOUSE POINT, FL 33064 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: MICHAEL RAHTJEN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAHTSEN, MICHAEL  
Address: 19390 COLLINS AVE #704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAHTJEN, MICHAEL  
Address: 2500 NE 36TH STREET, UNIT A8  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL RAHTJEN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date