

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010972

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICAN INVESTMENT TRUST GROUP BY WZ INC.

Current Principal Place of Business:

4515 BLUE MARLIN DR
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4515 BLUE MARLIN DR
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 43-2018184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BOECKER, JUERGEN W PH.D.
4515 BLUE MARLIN DRIVE
BRADENTON, FL 34208 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: JUERGEN BOECKER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZSCHIEDRICH, WILFRIED
Address: 5616 PALM AIRE DR.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ZSCHIEDRICH, WILFRIED
Address: 5616 PALM AIRE DR.
City-St-Zip: SARASOTA, FL 34243

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: WILFRIED ZSCHIEDRICH

MGR

04/25/2005

Electronic Signature of Signing Officer or Director

Date