## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 08:00 AN
Secretary of State

| DOCUMENT # P03000019360  1. Entity Name AMERARKS, INC.  |  |  |                               |                                     | Secretary or sector                        |
|---|--|--|-------------------------------|-------------------------------------|--|
| Principal Place<br>3940 BELMO<br>PALM HARBO   |  | Mailing Address<br>3940 BELMOOR DRIVE<br>PALM HARBOR, FL 34685 |                               |                                     |  |
| DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent   |  |  |                               | 01062005<br>4. FEI Number<br>27-004 |  |
| 5332 MAIN   | ROLAND D   |  | DO NOT WRITE<br>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 the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and fills if sopticable. (NOTE Registered Agent signature required when reinstating)  DATE   |  |  |                               |                                     |  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  |  |  |                               | .00 May Be<br>ed to Fees            |  |
| TO.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | OFFICERS AND DI<br>PTD<br>RITZEL, ARTHUR R<br>3940 BELMOOR DRIVE<br>PALM HARBOR, FL 34685<br>VSD<br>RITZEL, KAREN L<br>3940 BELMOOR DRIVE<br>PALM HARBOR, FL 34685 | RECTORS  |                               |                                     | 09/30/05- <b>80005-</b> 020 15 <b>0.00</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |                               | DO                                  | NOT WRITE                                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |                               | IN .                                | THIS SPACE                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |                               |                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |                               | <u> </u>                            |  |
| 12. Thereby certify that the Information supplied with this filling 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. |  |  |                               |                                     |  |
| SIGNATURE: MILLURATED HATHUR RITTER X 3/25/05 X 727-104-32 SIGNATURE AND TYPED OF PRINTED HAME OF STUDNING OFFICER OR DIRECTOR Date Date Daylorg Prone #  |  |  |                               |                                     |  |