

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038728

FILED
Feb 11, 2005
Secretary of State

Entity Name: AMERICAN DRY STEAMERS, INC.

Current Principal Place of Business:

980 NW 10TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

6110 NW 34TH TERR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

980 NW 10TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

6110 NW 34TH TERR
FT. LAUDERDALE, FL 33309

FEI Number: 72-1560595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSHAN, GUY
980 NW 10TH AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOSHAN, GUY
Address: 980 NW 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY SHOSHAN

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date