

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120865

Entity Name: AMERITOLS, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

19911 NE 22ND AVE
NORTH MIAMI, FL 33180

New Principal Place of Business:

3400 NE 192 ST UNIT 311
NORTH MIAMI, FL 33180

Current Mailing Address:

19911 NE 22ND AVE
NORTH MIAMI, FL 33180

New Mailing Address:

3400 NE 192 ST UNIT 311
NORTH MIAMI, FL 33180

FEI Number: 59-3776942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMELEH, ISABEL
19911 NE 22ND AVE
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BENMELEH, ISABEL
3400 NE 192 ST UNIT 311
NORTH MIAMI, FL 33180 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENMELEH, ISABEL
Address: 19911 NE 22ND AVE
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD () Delete
Name: LANG, RUBEN
Address: 19911 NE 22ND AVE
City-St-Zip: NORTH MIAMI, FL 33180

Title: SC () Delete
Name: BENMELEH, ALBERTO
Address: 19911 NE 22 AVE
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENMELEH, ISABEL
Address: 3400 NE 192 ST UNIT 311
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD (X) Change () Addition
Name: LANG, RUBEN
Address: 3400 NE 192 ST UNIT 311
City-St-Zip: NORTH MIAMI, FL 33180

Title: SC (X) Change () Addition
Name: BENMELEH, ALBERTO
Address: 3400 NE 192 ST UNIT 311
City-St-Zip: NORTH MIAMI, FL 33180

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: ALBERTO BENMELEH

SEC

04/15/2005

Electronic Signature of Signing Officer or Director

Date