

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145690

FILED
Oct 25, 2005
Secretary of State

Entity Name: AMERICAN TRUST CAPE HAZE PARTNERS, INC.

Current Principal Place of Business:

3909 CAPE HAZE DRIVE
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380997
MURDOCK, FL 339380997

New Mailing Address:

FEI Number: 20-0413066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 S MCCALL RD
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHACKLETT, WALTER
Address: P O BOX 380997
City-St-Zip: MURDOCK, FL 339380997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARY, WINKEL
Address: P O BOX 380997
City-St-Zip: MURDOCK, FL 339380997

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: MARY WINKEL

D

10/25/2005

Electronic Signature of Signing Officer or Director

Date