

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004501

Entity Name: AMERICAN RESALES INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

19627 GULF BOULEVARD
103
INDIAN SHORES, FL 33785

FEI Number: 56-2425103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGEN, THOMAS
3160 VINELAND RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LUGEN, THOMAS E
19627 GULF BOULEVARD
103
INDIAN SHORES, FL 33785 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: THOMAS LUGEN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUGEN, THOMAS
Address: 3160 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUGEN, THOMAS E
Address: 3160 VINELAND RD
City-St-Zip: KISSIMMEE, FL 34746

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: THOMAS E LUGEN

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date