2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-26-2005 90027 008 ***158.75 DOCUMENT # P04000022622 1. Entity Name AMERITHALINC. Mailing Address Principal Place of Business 6950 CYPRESS ROAD 6950 CYPRESS ROAD 50006944 SUITE 312 PLANTATION, FL 33317 SUITE 312 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232005 Chg-P CR2E034 (10/03)-City & State City & State-Applied For 20-059641 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7._Name and Address of New Registered Agent BECKETT, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 12721 NW 1ST STREET PLANTATION, FL 33325 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TŲĻĒ ☐ Change Addition NAME DUNCAN, DAVID NAME STREET ADDRESS 12721 NW 1ST STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP CEO TITLE Delete. TITLE ☐ Change ☐ Addition BECKETT, DEBORAH NAME NAME STREET ADDRESS **12721 NW 1ST STREET** STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BECKETT, DEBORAH NAME. NAME 20 STREET ADDRESS 12721 NW 1ST STREET STREET ADVORESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NACHAICHOTE, PIMDARA NAME NAME 1251 NW 1ST 13TH STREET, #432 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ,

I hereby certify that the information supplied with this filing 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

SIGNATURE:

FILED Jan 26, 2005 8:00 am

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