

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030450

FILED
Aug 04, 2005
Secretary of State

Entity Name: AMERICAN METAL TECH, INC.

Current Principal Place of Business:

5212 ANGOLA ST
OCOEE, FL 34761

New Principal Place of Business:

10026 INGRAM AVENUE
APOPKA, FL 32703

Current Mailing Address:

5212 ANGOLA ST
OCOEE, FL 34761

New Mailing Address:

10026 INGRAM AVENUE
APOPKA, FL 32703

FEI Number: 20-0740077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOSEPH D
5212 ANGOLA ST
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

HOWELL, JOSEPH D
10026 INGRAM AVENUE
APOPKA, FL 32703 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:

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, JOSEPH D
Address: 5212 ANGOLA ST
City-St-Zip: OCOEE, FL 34761

Title: V (X) Delete
Name: TODD, TRACY A
Address: 5212 ANGOLA ST
City-St-Zip: OCOEE, FL 34761

Title: CEO (X) Delete
Name: ROE, MICHAEL S
Address: 5212 ANGOLA ST
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, JOSEPH D
Address: 10026 INGRAM AVENUE
City-St-Zip: APOPKA, FL 32703

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

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: JOSEPH D. HOWELL

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date