

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045368

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMERI-COMPANIES MANAGEMENT, INC.

Current Principal Place of Business:

777 S FLAGLER DR STE 132
PHILLIPS POINT WEST TOWER
W PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DR STE 132
PHILLIPS POINT WEST TOWER
W PALM BEACH, FL 33401

New Principal Place of Business:

777 S FLAGLER DR STE 132W
PHILLIPS POINT WEST TOWER
W PALM BEACH, FL 33401 US

New Mailing Address:

777 S FLAGLER DR STE 132W
PHILLIPS POINT WEST TOWER
W PALM BEACH, FL 33401 US

FEI Number: 20-0850386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ
163 E MORSE BLVD STE 200
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: WOERNER, LARRY J
Address: 777 S FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Change (X) Addition
Name: WOERNER, DARREN J
Address: 777 S FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S,T () Change (X) Addition
Name: MERRELL, MICHAEL J
Address: 777 S FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL J. MERRELL

S, T

04/12/2005

Electronic Signature of Signing Officer or Director

Date