

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064257

Entity Name: AMMARU, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

566 LAKE CYPRESS CIR
OLDSMAR, FL 34677

New Principal Place of Business:

4425 FLORAMAR TERR
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

566 LAKE CYPRESS CIR
OLDSMAR, FL 34677

New Mailing Address:

4425 FLORAMAR TERR
NEW PORT RICHEY, FL 34652 US

FEI Number: 32-0114648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORO, MARIA E
566 LAKE CYPRESS CIR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

TESORO, MARIA E
4425 FLORAMAR TERR
NEW PORT RICHEY, FL 34652 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: MARIA E TESORO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESORO, MARIA E
Address: 566 LAKE CYPRESS CIR
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: JIMENEZ, AMADO
Address: 566 LAKE CYPRESS CIR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESORO, MARIA E
Address: 4425 FLORAMAR TERR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: V (X) Change () Addition
Name: JIMENEZ, AMADO
Address: 4425 FLORAMAR TERR
City-St-Zip: NEW PORT RICHEY, FL 34652 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: MARIA E. TESORO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date