

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067411

Entity Name: AMAZING FILTERS CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11208 HUTCHISON BLVD
PANAMA CITY, FL 32407

New Principal Place of Business:

3531 DUNWOODY DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

11208 HUTCHISON BLVD
PANAMA CITY, FL 32407

New Mailing Address:

3531 DUNWOODY DRIVE
PENSACOLA, FL 32503 US

FEI Number: 20-1044131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JACK L
11208 HUTCHISON BLVD
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

JOHNSON, TOMMY SR
3531 DUNWOODY DRIVE
PENSACOLA, FL 32503 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: TOMMY JOHNSON SR.

04/28/2005

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: PRES () Change (X) Addition
Name: JOHNSON, TOMMY SR
Address: 3531 DUNWOODY DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: V P () Change (X) Addition
Name: MCCAULEY, JAMES E JR
Address: 9149 S. WILDERWOOD LANE
City-St-Zip: CORDOVA, TN 38016 US

Title: S&T () Change (X) Addition
Name: JOHNSON, TOMMY SR.
Address: 3531 DUNWOODY DRIVE
City-St-Zip: PENSACOLA, FL 32503 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: TOMMY JOHNSON SR.

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date