

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076997

FILED
Feb 17, 2005
Secretary of State

Entity Name: AMERI-TECH REALTY, BAY SOUTH GROUP, INC.

Current Principal Place of Business:

110 E REYNOLDS ST STE 300
PLANT CITY, FL 33563

New Principal Place of Business:

1803 SALEM RD
LAKELAND, FL 33803

Current Mailing Address:

110 E REYNOLDS ST STE 300
PLANT CITY, FL 33563

New Mailing Address:

1803 SALEM RD
LAKELAND, FL 33803

FEI Number: 56-2460265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, STEPHEN G
110 E REYNOLDS ST STE 300
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

PARKS, STEPHEN G
1803 SALEM RD
LAKELAND, FL 33803 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: _____

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKS, STEPHEN G
Address: 1506 DIEHL DR
City-St-Zip: VALRICO, FL 33594

Title: D (X) Delete
Name: JOHNS, RONALD E
Address: P O BOX 353
City-St-Zip: PLANT CITY, FL 335640353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN G. PARKS

DIR

02/17/2005

Electronic Signature of Signing Officer or Director

Date