

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091160

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMERICAN MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

4087 BURNS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4087 BURNS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0307846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE
STE 1105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARASMO, RONALD
853 HARBOR ISLE PLACE
NORTH PALM BEACH, FL 33410 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: RONALD PARASMO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENICK, MICHAEL A
Address: 1211 W 13TH ST
City-St-Zip: W PALM BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PARASMO, RONALD
Address: 853 HARBOR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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 RENICK

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date