2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2005 8:00 am **Secretary of State DOCUMENT # P04000146267** 07-21-2005 90031 040 ***550.00 1. Entity Name AMERICAN TRENCHER, INC. Principal Place of Business Mailing Address **4610000** 27048 ANGELFISH RD. P. O. BOX 500938 RAMROD KEY, FL 33042 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 786290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, ROBERT K ESQ. Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY. MARATHON, FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ·· TITLE ☐ Delete ☐ Addition TITLE Change NAME BENEWAY, CHARLES III NAME 27048 ANGELFISH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RAMROD KEY, FL 33042 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAPPONE, NICK NAME NAMÉ **341 W. INDIES** STREET ADDRESS STREET ADDRESS RAMROD KEY, FL 33042 CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED