## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P40376 1. Entity Name AMERIL CORPORATION Mailing Address Principal Place of Business 11767 S. DIXIE HWY., SUITE 270 7850 S.W. 128TH STREET MIAMI, FL 33156 MIAMI, FL 33156 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0348836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RONES & NAVARO, P.A. DO NOT WRITE 16105 NE 18TH AVENUE NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) **\$5.00** May Be 9. Election Campaign Financing U00000295142 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/09/05-80016-003 150.00 10. OFFICERS AND DIREC Time NAME RILL, IRVING STREET ADDRESS 11767 S. DIXIE HWY., SUITE 270 CITY - ST- 7IP MIAMI, FL 33156 TITLE NAME ROGERS, DEBORAH STREET ADDRESS 11767 S. DIXIE HWY., SUITE 270 CITY -ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 the 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 changed, or on an attachment with an addiress, with all/bline like empowered.

FILED