

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045264

Entity Name: AMTRACO INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 93-8865
MARGATE, FL 330938865 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93-8865
MARGATE, FL 330938865 US

New Mailing Address:

FEI Number: 65-0500073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHAIMOWITZ, BRUCE A ESQUIRE
2525 PONCE DELEON BOULEVARD
SUITE#400
CORAL GABLES, FL 33134 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: BRUCE CHAIMOWITZ

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ZWILLICK, HAROLD
Address: PO BOX 93-8865 N/A
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD ZWILLICK

SD

05/23/2005

Electronic Signature of Signing Officer or Director

Date