2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 07, 2005 08:00 AM DOCUMENT # P94000052283 **Secretary of State** 1. Entity Name AMIRRORTECH, INC. Principal Place of Business Mailing Address P. O. BOX 49133 JACKSONVILLE BEACH FL 32250 US JACKSONVILLE BEACH FL 32240-9133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3260506 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK LICHTY Street Address (P.O. Box Number is Not Acceptable) 207 N 20TH ST **BEACH** JACKSONVILLE FL 32250 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. KIRK LICHTU SIGNATURE . (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of socialeted agent and title 4 applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE Change Addition **PST** ☐ Delete unr LICHTY, KIRK NAME STREET ADDRESS 207 20TH ST STREET ADDRESS CHY-SI-ZIP JACKSONVILLE FL 32250 CITY-ST-7/P Change ☐ Addition ☐ Delete fett E TITLE 000000291396 MAME NAME 04/07/05-80028-025 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CATY-ST-ZIP Change Addition Addition ☐ Delete HILE NAME STREET ADDRESS SIPPLI ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition mer THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CHY-SI-7IP ☐ Change Addition ☐ Delete TITLE NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Addition Delete imf ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St-JIP 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 changed, or on an attachment with an address, with all other like empowered.

(904)241-6868