2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # P95000076784 Secretary of State 1. Entity Name AMERICAN RESTORATION INC. Principal Place of Business Mailing Address 4108 ROYAL PALM DR. BRADENTON FL. 34210 4108 ROYAL PALM DR. **BRADENTON FL 34210** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0618821 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 GALLE, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 4108 ROYAL PALM DR. **BRADENTON FL 34210** 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 reinstaling) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ___ Change ☐ Delete TITLE Addition | GALLE, RICHARD NAME NAME STREET ADDRESS 4108 ROYAL PALM DR. STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP ☐ Delete HEE Change ☐ Addition 100000242619 NAME GALLE, MARY ANN 02/25/05-80006-010 150.00 STREET ADDRESS 4108 ROYAL PALM DR. STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THEF Delete Hit Change ☐ Addition NAME MAME 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 changed, or on an attachment with an address, with all other like empowered.

le Richard Galle 2-21-05 941-795-4333

FILED