2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or changed, or on an a

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000054399 1. Entity Name AMERISTITCH, INC. Mailing Address Principal Place of Business 6291 METRO PLANTATION RD 6291 METRO PLANTATION RD FORT MYERS, FL 33912 FORT MYERS, FL 33912 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0667317 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STAMPS, JOHN E CPA 1937 GRACE AVENUE FORT MYERS, FL 33901 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLAM, MELINDA NAME 7272 LAKE DRIVE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP TITLE U00000349555 05/02/05-80069-015 150.00 NAME KNOX, TIM 7272 LAKE DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 directed of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 and 11 or Block 12 or Bl

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED