

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023321

Entity Name: AMERICAS PARTNERS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

851 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

851 HARBOR DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0741424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAE, MARY B
515 BAY LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RAE, MARY B
851 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAE, BENJAMIN G III
Address: 515 BAY LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: RAE, MARY B
Address: 515 BAY LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAE, BENJAMIN G III
Address: 851 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: RAE, MARY B
Address: 851 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: BENJAMIN G. RAE III

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date