

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057297

FILED
Jan 25, 2005
Secretary of State

Entity Name: AMERI COIN COMMUNICATIONS, INC.

Current Principal Place of Business:

221 ODHAM DR.
SANFORD, FL 32773

New Principal Place of Business:

1966 CORPORATION SQ.
LONGWOOD, FL 32795

Current Mailing Address:

P.O. BOX 951448
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3519377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, M. EDWARD
221 ODHAM DR.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, M. EDWARD
Address: 221 ODHAM DR.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JONES, M. EDWARD
Address: 221 ODHAM DR.
City-St-Zip: SANFORD, FL 32773

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: M. EDWARD JONES

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01/25/2005

Electronic Signature of Signing Officer or Director

Date