

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000057297

Entity Name: AMERI COIN COMMUNICATIONS, INC.

**FILED**  
**Nov 22, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1966 CORPORATION SQ.  
LONGWOOD, FL 32795

**New Principal Place of Business:**

**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

JONES, SANDRA M  
221 ODHAM DR.  
SANFORD, FL 32773 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: SANDRA M. JONES

11/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: JONES, EDWARD M  
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: SANDRA M. JONES

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11/22/2005

Electronic Signature of Signing Officer or Director

Date