

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085155

FILED
Jul 15, 2004
Secretary of State

Entity Name: AMERICAN MERCANTILE CORPORATION

Current Principal Place of Business:

305 W BROAD STREET
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

305 W BROAD STREET
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 94-1500755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMINAGA, YASUHIKO
305 W BROAD STREET
GROVELAND, FL 34736

Name and Address of New Registered Agent:

BENSCHER, JULIAN M
305 W BROAD STREET
GROVELAND, FL 34736 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: JULIAN M. BENSCHER 07/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TOMINAGA, YASUHIKO
Address: 305 W BROAD STREET
City-St-Zip: GROVELAND, FL 34736

Title: S () Delete
Name: BURNS, NANCY K
Address: 7904 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENSCHER, JULIAN M
Address: 305 W BROAD STREET
City-St-Zip: GROVELAND, FL 34736 US

Title: DS (X) Change () Addition
Name: ROAT, GEORGE
Address: 305 W BROAD STREET
City-St-Zip: GROVELAND, FL 34736 US

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: JULIAN M. BENSCHER P 07/15/2004

Electronic Signature of Signing Officer or Director Date