2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000093478** AMERITLAN ENTERPRISES INC. Principal Place of Business --- Mailing Address 15805 MIAMI LAKES WAY P.O. BOX 523353 N D-146 MIAMI, FL 33152 MIAMI LAKES, FL 33014 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, JUAN D DO NOT WRITE 15805 MIAMI LAKESWAY NORTH APT D-146 IN THIS SPACE MIAMI LAKES, FL 33014 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. Add the grant of considerate and the transfer of a service to the first Signature, typed or printed name of registered agent and tiltie if applicable. SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD DITTE NAME RAMIREZ, JUAN D 15805 MIAMI LAKESWAY NORTH APT D-146 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 000000312758 04/18/05-80096-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE namé STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i)) Florida Statutes. Thirther certify that the information indicated on this report or supplicmental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #