## 2005 FOR PROFIT CORPORATION

## Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000034378** 04-28-2005 90155 024 \*\*\*150.00 1. Entity Name AMPRO, INC. Principal Place of Business Mailing Address 14007277 2575 ULMERTON RD., SUITE 250 2575 ULMERTON RD., SUITE 250 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3572862 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADIO, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 2575 ULMERTON RD., SUITE 250 CLEARWATER, FL 33762 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition MADIO, ROBERT R NAME NAME STREET ADDRESS 2575 ULMERTON RD., SUITE 250 STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-ZIP CITY-ST-ZIP TITLE ח Delete TITLE Change ☐ Addition NAME MADIO, RUSS R NAME 8211 WEST BROWARD BLVD SUITE 120 STREET ADDRESS 1000 S. PINE ISLAND ROAD, SUITE 230 STREET ADDRESS PLANTATION 33324 CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 engaged 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 printing all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

RUSS R. MADIO

SIGNATURE: