

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25060

Entity Name: AMERICAN TECH, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

258 E. COMMERCIAL BLVD.
STE 1 B
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

PO BOX 7417
FT LAUD, FL 33338 US

New Principal Place of Business:

11403 SE US HWY 301
STE 1
BELLEVIEW, FL 34420 US

New Mailing Address:

PO BOX 830700
OCALA, FL 34483 US

FEI Number: 65-0325511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVA, OCTAVIO A.
258 E. COMMERCIAL BLVD.,
STE 1B
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MONTALVA, OCTAVIO A.
11403 SE US HWY 301
STE 1
BELLEVIEW, FL 34420 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: OCTAVIO A. MONTALVA

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MONTALVA, OCTAVIO A.
Address: 7896 SONOMA SPRINGS CIRCLE, 306
City-St-Zip: LAKE WORTH, FL 33463

Title: VS () Delete
Name: WACEK, LORI A.
Address: 4565 SE 61ST STREET
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MONTALVA, OCTAVIO A.
Address: 5066 E. BACKNER LANE
City-St-Zip: INVERNESS, FL 34452

Title: VS (X) Change () Addition
Name: BROWNING-MONTALVA, PAULETTA
Address: 5066 E. BACKNER LANE
City-St-Zip: INVERNESS, FL 34452

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: OCTAVIO A. MONTALVA

PT

05/24/2005

Electronic Signature of Signing Officer or Director

Date