04 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM **DOCUMENT # 410078 Secretary of State** 1. Entity Name A.M.F.A.K. INC. Principal Place of Business Mailing Address 3160 S.W. 22 STREET MIAMI, FL 33145 10930 NW 15 STREET HOLLYWOOD, FL 33026 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1426484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARON, EDWARD J 10930 NW 15 STREET HOLLYWOOD, FL 33026 IN THIS SPACE 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 total 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 31717 CARON, EDWARD NAME 3160 S.W. 22 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 U00000003571 01/13/04-80062-015 150.00 TITLE HART CAMON, FRANCIS NAME STREET ADDRESS 3160 S.W. 22 STREET MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DIFF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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

SIGNATURE:

STREET ADDRESS CAY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-78P

Daytime Phone 8