

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006590

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: AMERICAN MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

21 HICKORY DRIVE  
WALTHAM, FL 02451

## New Principal Place of Business:

21 HICKORY DRIVE  
WALTHAM, MA 02451

## Current Mailing Address:

21 HICKORY DRIVE  
WALTHAM, FL 02451

## New Mailing Address:

21 HICKORY DRIVE  
WALTHAM, MA 02451

FEI Number: 04-2935571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: CLOUTIER, GEORGE A  
Address: HICKORY DRIVE  
City-St-Zip: WALTHAM, MA 02451

Title: D ( ) Delete  
Name: GLASSMAN, JAN A  
Address: 21 HICKORY DRIVE  
City-St-Zip: WALTHAM, MA 02451

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: CLOUTIER, GEORGE A  
Address: 21 HICKORY DRIVE  
City-St-Zip: WALTHAM, MA 02451

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE A. CLOUTIER

PCD

01/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date