

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105409

FILED
Jan 21, 2004
Secretary of State

Entity Name: AMI COMPUTER TECHNOLOGIES, INC.

Current Principal Place of Business:

18459 PINES BLVD
#132
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
#132
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1054810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RONALD
4340 SHERIDAN STREET UNIT 102
HOLLYWOOD, FL 33021

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: PD () Delete
Name: KELLEY, PHILLIP J
Address: 18365 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD (X) Delete
Name: MIDDLEMAS, WILLIAM
Address: 3980 108TH AVE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILLIP J. KELLEY

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date