

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066071

FILED
Apr 07, 2005
Secretary of State

Entity Name: AMADI & SONS ENTERPRISES CORPORATION

Current Principal Place of Business:

1525 NW 170TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

410 NW 202 TERRACE
MIAMI, FL 33169

Current Mailing Address:

1525 NW 170TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

410 NW 202 TERRACE
MIAMI, FL 33169

FEI Number: 61-1415296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADI, BENJAMIN M
1525 NW 170TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AMADI, BENJAMIN M
410 NW 202 TERRACE
MIAMI, FL 33169 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: BENJAMIN M. AMADI

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMADI, ORUENE
Address: 1525 NW 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: AMADI, FREDERICK
Address: 1525 NW 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: AMADI, TAMUNOTEKENA
Address: 1525 NW 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CEO () Delete
Name: AMADI, BENJAMIN
Address: 1525 NW 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADI, ORUENE
Address: 410 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: V (X) Change () Addition
Name: AMADI, FREDERICK
Address: 410 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: AMADI, TAMUNOTEKENA
Address: 410 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: CEO (X) Change () Addition
Name: AMADI, BENJAMIN
Address: 410 NW 202 TERRACE
City-St-Zip: MIAMI, FL 33169

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: BENJAMIN M. AMADI

CEO

04/07/2005

Electronic Signature of Signing Officer or Director

Date