


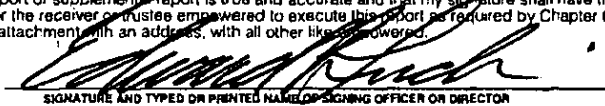
**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

4/11

66429328



01122004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P03000108566</b>			
1. Entity Name <b>AMY OF PALMETTO BAY, INC.</b>			
Principal Place of Business <b>17415 SOUTH DIXIE HWY MIAMI, FL 33157</b>		Mailing Address <b>17415 SOUTH DIXIE HWY MIAMI, FL 33157</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>PALMETTO BAY, FLORIDA</b>		City & State <b>PALMETTO BAY, FLORIDA</b>	
4. FEI Number <b>06-1710922</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>33157</b>	Country <b>MIAMI-DADE</b>	Zip <b>33157</b>	Country <b>MIAMI-DADE</b>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>LUDOVICI, EDWARD P 17415 SOUTH DIXIE HWY MIAMI, FL 33157 PALMETTO BAY, FLORIDA 33157</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD STANCZYK, SHELLEY P 17430 SW 97TH AVE. MIAMI, FL 33157</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PALMETTO BAY, FLORIDA 33157</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD LUDOVICI, EDWARD P 17415 S DIXIE HWY MIAMI, FL 33157</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PALMETTO BAY, FLORIDA 33157</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 address, with all other like powers.			
SIGNATURE: 		Date: <b>4-7-04</b> Phone: <b>305-235-8720</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

*Attachment*

*66429328*

# AMY OF PALMETTO BAY, INC.

17415 South Dixie Highway, Palmetto Bay, FL 33157-5491

Telephone: 305-235-8720

Fax: 305-235-2250

June 30, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**SENT VIA FEDERAL EXPRESS**  
**FedEx TRACKING # 8412 6735 6800**

Subject: Amy of Palmetto Bay, Inc.

Reference Number: P03000108566

Dear Sir or Madam:

I received your letter dated April 15, 2004, which stated that our Annual report could not be processed since the FEIN was not filed in. The FEIN was written in and the form was mailed to the Division of Corporations on April 22, 2004.

I was dismayed to received your postcard today stating that our Annual Report has not been filed even though our check cleared the bank on April 15, 2004.

Enclosed please find a copy of the completed form showing an FEIN of 06-1710922. Please note that this package was sent via Federal Express to avoid any further delays. Please waive the \$400.00, late charge and notify me in writing as to our status.

Thank you for your attention to this matter and if you have any questions concerning this matter please do not hesitate to call me.

Very truly yours,

*Alexandra Soronellas*

ALEXANDRA SORONELLAS  
Bookkeeper

/MAS