

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034386

FILED
Apr 13, 2005
Secretary of State

Entity Name: AMKGS REGISTERED AGENTS, INC.

Current Principal Place of Business:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0408960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALLI, ARTURO J JR
ONE S.E. THIRD AVENUE
STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABALLI MILNE KALIL & ESCAGEDO P.A.
ONE S.E. THIRD AVENUE
STE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABALLI, ARTURO J JR
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: MILNE, HENDRIK G
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: KALIL, CRAIG P
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ESCAGEDO, ANA MARIA
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABALLI, ARTURO J
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

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

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: ARTURO J. ABALLI

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04/13/2005

Electronic Signature of Signing Officer or Director

Date