

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017651

FILED
Jan 08, 2004
Secretary of State

Entity Name: ADVANCED MULTIMEDIA GROUP, INC.

Current Principal Place of Business:

1220 COLLINS AVE
STE 220
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1020 NW 163RD DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

1220 COLLINS AVE
STE 220
MIAMI BEACH, FL 33139 US

New Mailing Address:

1020 NW 163RD DRIVE
MIAMI, FL 33169 US

FEI Number: 65-0840562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTCHANDANI, KAMAL
1220 COLLINS AVE
STE 220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOTCHANDANI, KAMAL
1020 NW 163RD DRIVE
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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOTCHANDANI, KAMAL
Address: 1220 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEOD () Delete
Name: FARMER, ROBERT
Address: 1220 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: MONTOYA, JORGE P
Address: EDIFICIO P&G CALLE ALTAGRECIA URB.
City-St-Zip: CARACAS, VENEZUELA, 1080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOTCHANDANI, KAMAL
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: CEO (X) Change () Addition
Name: FARMER, ROBERT
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: DIR (X) Change () Addition
Name: MONTOYA, JORGE P
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Change (X) Addition
Name: BANKS, ANDREW S
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

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: KAMAL HOTCHANDANI

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date