

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572434

FILED
Mar 17, 2004
Secretary of State

Entity Name: AMIT, INC.

Current Principal Place of Business:

234 EGLINTON AVENUE EAST, SUITE 606
TORONTO, ONTARIO M4P 1-K5, CA

New Principal Place of Business:

234 EGLINTON AVENUE EAST, SUITE 606
TORONTO, ON M4P 1K5 CA

Current Mailing Address:

234 EGLINTON AVENUE EAST, SUITE 606
TORONTO, ONTARIO M4P 1-K5, CA

New Mailing Address:

234 EGLINTON AVENUE EAST, SUITE 606
TORONTO, ON M4P 1K5 CA

FEI Number: 59-1822647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SHAMIRA
C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND ST. STE. 2900
MIAMI, FL 33131

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: PSD () Delete
Name: KLEIN, HAIM
Address: 234 EGLINTON AVE., EAST, SUITE 418
City-St-Zip: TORONTO, ONTARIO, CN M4P 1K5

Title: V () Delete
Name: KLEIN, SHAMIRA
Address: 5835 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEIN, HAIM
Address: 234 EGLINTON AVE., EAST, SUITE 418
City-St-Zip: TORONTO, ONTARIO, CN M4P 1K5

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: SHAMIRA KLEIN

V

03/17/2004

Electronic Signature of Signing Officer or Director

Date