

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104447

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMP SERVICES, INC.

Current Principal Place of Business:

2912 KINGS LAKE BLVD
NAPLES, FL 34112

New Principal Place of Business:

1167 S.W. 22 TER.
MIAMI, FL 33129

Current Mailing Address:

2912 KINGS LAKE BLVD
NAPLES, FL 34112

New Mailing Address:

1167 S.W. 22 TER.
MIAMI, FL 33129

FEI Number: 59-3757388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ALINA P
2912 KINGS LAKE BLVD
NAPLES, FL 34112

Name and Address of New Registered Agent:

PORTUONDO, ALINA P
1167 S.W. 22 TER.
MIAMI, FL 33129

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTUONDO, ALINA
Address: 2912 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTUONDO, ALINA
Address: 1167 S.W. 22 TER.
City-St-Zip: MIAMI, FL 33129

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: ALINA PORTUONDO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date