

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073721

Entity Name: AMR CREATIVE, INC.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

4200 HILLCREST DR. #918  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1109 NORTH FEDERAL HIGHWAY  
SUITE 8-AR  
HOLLYWOOD, FL 33020

## Current Mailing Address:

4200 HILLCREST DR. #918  
HOLLYWOOD, FL 33021

## New Mailing Address:

1109 NORTH FEDERAL HIGHWAY  
SUITE 8-AR  
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGOW, ANDREW  
4200 HILLCREST DR. #918  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

KAREN B. SCHAPIRA, PA  
7420 NW 5TH STREET  
SUITE 110  
PLANTATION, FL 33317 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: KAREN B. SCHAPIRA

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: ROGOW, ANDREW M  
Address: 4200 HILLCREST DRIVE, #918  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Change (X) Addition  
Name: ROGOW, MARLEE  
Address: 10221 LOS PADRES PLACE  
City-St-Zip: LAS VEGAS, NV 89134

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: ANDREW W. ROGOW

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date