2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178970

Entity Name: AMATEAU, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2622 N MIAMI AVENUE 1512 N.W. 7 AVENUE MIAMI, FL 331274438 US MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

 2622 N MIAMI AVENUE
 1512 N.W. 7 AVENUE

 MIAMI, FL 331274438 US
 MIAMI, FL 33136 US

FEI Number: 59-0880357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO,MICHAEL A
2622 N MIAMI AVE 1512 N>W> 7 AVENUE
MIAMI, FL 33127 US MIAMI, FL 33136 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: MICHAEL A. CAMACHO 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CAMACHO, MICHAEL, Name: CAMACHO, MICHAEL,

 Address:
 2622 N MIAMI AVENUE
 Address:
 1512 NW 7 NAVENUE

 City-St-Zip:
 MIAMI, FL 331274438
 City-St-Zip:
 MIAMI, FL 33136

Title: D () Delete Title: D (X) Change () Addition Name: CAMACHO, MICHELLE V Name: CAMACHO, MICHELLE V

 Name:
 CAMACHO, MICHELLE V
 Name:
 CAMACHO, MICHELLE

 Address:
 2622 N MIAMI AVENUE
 Address:
 1512 NW 7 AVENUE

 City-St-Zip:
 MIAMI, FL 331274438
 City-St-Zip:
 MIAMI, FL 33136

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAMACHO, MARION
 Name:
 CAMACHO, MARION

 Address:
 2622 N MIAMI AVENUE
 Address:
 1512 NW 7 AVENUE

 City-St-Zip:
 MIAMI, FL 331274438
 City-St-Zip:
 MIAMI, FL 33136

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: MICHELLE V. CAMACHO VP 04/25/2005