

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320089

Entity Name: A.M.I. SALES, INC.

FILED  
Jul 15, 2005  
Secretary of State

**Current Principal Place of Business:**

3100 N 29 CT  
SUITE 120  
HOLLYWOOD, FL 330201321 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 N 29 CT  
SUITE 120  
HOLLYWOOD, FL 330201321 US

**New Mailing Address:**

FEI Number: 59-2507381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HALPERN, KEITH  
945 NORTHLAKE DRIVE SOUTH  
HOLLYWOOD, FL 33019 US

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

HALPERN, KEITH L PRES  
945 S NORTHLAKE DRIVE  
HOLLYWOOD, FL 33019 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: KEITH L HALPERN

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HALPERN, KEITH,  
Address: 945 NORTHLAKE DR SOUTH  
City-St-Zip: HOLLYWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HALPERN, KEITH L PRES  
Address: 945 S NORTHLAKE DR  
City-St-Zip: HOLLYWOOD, FL

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: KEITH HALPERN

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date