

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513562

FILED
Jan 15, 2004
Secretary of State

Entity Name: AMAS ENTERPRISES, INC.

Current Principal Place of Business:

1043 NW 1ST COURT
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 1620
HALLANDALE, FL 330081620

New Mailing Address:

PO BOX 1620
HALLANDALE, FL 330081620 US

FEI Number: 59-2219399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, DAVID A
1043 NW 1ST CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BYERS, DAVID A MR.
1043 NW 1ST CT
HALLANDALE, FL 33009 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: DAVID A. BYERS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BYERS, DAVID A
Address: 1043 NW 1ST COURT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. BYERS

MR.

01/15/2004

Electronic Signature of Signing Officer or Director

Date