2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM **DOCUMENT # 661823** 1. Entity Name **Secretary of State** AMI AGENCIES, INC. Principal Place of Business Mailing Address 4515 N.W. 24 TERRACE BOCA RATON FL 33431 1900 CORPORATE BLVD SUITE 400 EAST **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FE! Number 59-1998679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAJALE, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 4515 N.W. 24 TERRACE **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TOTLE TITLE Addition Delete NAME CAJALE, FERNÁNDO E P NAME STREET ADDRESS STREET ADDRESS 1900 CORPORATE BLVD SUITE 400 EAST CITY-ST-ZIP **BOCA RATON FL 33431** CITY - ST- ZIP ☐ Change Addition TITLE Delete TITLE U00000209596 NAME NAME 02/02/05-80045-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete ☐ Change Addition TITLE îtit ê NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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