2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 676244

Entity Name

ASSET MANAGEMENT SECURITIES CORP.



Principal Place of Business

40 SE 5 ST. 6TH FLOOR BOCA RATON, FL 33432-3090 Mailing Address

40 SE 5 ST. 6TH FLOOR BOCA RATON, FL 33432-3090 FILED Apr 07, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FE! Number Applied For 59-2040006 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LERNER, ALLAN M. 2888 E OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306

DO NOT WRITE IN THIS SPACE

No Chg-P

01152004

8. The above the obligat	named entity submits this statement for the plants of registered agent. Signature, typed or printed name of registered agent and little			th, in the State of Florida. I am familiar with, and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00		\$5.00 May Be Added to Fees	U00000105138 04/07/04-80013-002 150.00
10.	OFFICERS AND DIREC	TÓRS		
TITLE	P			
NAME	BARRY, JAMES A	•		
STREET ADDRESS	40 SE 5TH ST #600			
CITY-ST-ZIP	BOCA RATON, FL			
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NAME		l l		
STREET ADDRESS		1		
CRY-ST-ZIP				
TITLE				
NAME				
STREET ADDRESS			200	NICT MUDITE
CITY-ST-ZIP			טט	NOT WRITE
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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 affect like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
IRLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04

561-368-9120

Däytime Phone

JAMES A. BARRY, JR.