

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000664

FILED
Feb 09, 2005
Secretary of State

Entity Name: AMCEST CORPORATION

Current Principal Place of Business:

1017 WALNUT ST
ROSELLE, NJ 07203 US

New Principal Place of Business:

Current Mailing Address:

1017 WALNUT ST
ROSELLE, NJ 07203 US

New Mailing Address:

FEI Number: 22-2119786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, WILLIAM O
3315 S.W. 89TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: ROSENFELD, LEONARD
Address: 1017 WALNUT STREET
City-St-Zip: ROSELL, NJ 07203

Title: V () Delete
Name: ROSENFELD, FRED
Address: 1017 WALNUT STREET
City-St-Zip: ROSELL, NJ 07203

Title: S () Delete
Name: ROSENFELD, ROSLYN
Address: 1017 WALNUT STREET
City-St-Zip: ROSELL, NJ 07203 N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED ROSENFELD

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date