2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment wit

SIGNATURE:

Mar 30, 2004 8:00 am Secretary of State DOCUMENT # F96000002465 03-30-2004 90012 020 ***150 00 1. Entity Name AMS PLANNING & RESEARCH CORP. Mailing Address Principal Place of Business OZUUUUU 2150 POST ROAD 2150 POST ROAD FAIRFIELD, CT 06430 FAIRFIELD, CT 06430 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1325544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE epurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of registered ac (NOTE: Registered Agent signature required when reinstating) Signature, typed o itle if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE WOLFF, STEVEN A 2150 POST ROAD STREET ADDRESS CITY-ST-7IP FAIRFIELD, CT TITLE BAILEY, ROBERT H NAME STREET ADDRESS 2150 POST-ROAD CITY-ST-7/P FAIRFIELD, CT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee ampointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone