## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

## Feb 14, 2005 8:00 am **Secretary of State** DOCUMENT # F96000002465 02-14-2005 90046 012 \*\*\*150.00 AMS PLANNING & RESEARCH CORP. Principal Place of Business Mailing Address 2150 POST ROAD 2150 POST ROAD FAIRFIELD, CT 06430 FAIRFIELD, CT 06430 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 INOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOLFF, STEVEN A NAME STREET ADDRESS 2150 POST ROAD CITY-ST-ZIP FAIRFIELD, CT TIT1 E BAILEY, ROBERT H NAME STREET ADDRESS 2150 POST ROAD -FAIRFIELD, CT CITY-ST-ZP-TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting 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 supplied enter expect 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 received or the state employees to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

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