

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002941

Entity Name: AMTL CORPORATION

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1 OAKWOOD BLVD #130
HOLLYWOOD, FL 33020

Current Mailing Address:

1 OAKWOOD BLVD #130
HOLLYWOOD, FL 33020

New Principal Place of Business:

1239 E. NEWPORT CENTER DR.
STE 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1239 E. NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL 33442 US

FEI Number: 52-1506529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, SAMY
1 OAKWOOD BLVD #130
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PUCCIO, SAMY
1239 E. NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL 33442 US

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: SAMY PUCCIO

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEUTSCH, ROGER
Address: 1 OAKWOOD BLVD #130
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: PUCCIO, SAMY
Address: 1 OAKWOOD BLVD #130
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEUTSCH, ROGER
Address: 1239 E. NEWPORT CENTER DR, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: PUCCIO, SAMY
Address: 1239 E. NEWPORT CENTER DR, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SAMY PUCCIO

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date