

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000785

FILED
Mar 30, 2004
Secretary of State

Entity Name: AMT VENTURE FUNDS, INC.

Current Principal Place of Business:

350 PENSACOLA BEACH BLVD., STE 3B
GULF BREEZE, FL 325620250

New Principal Place of Business:

309 LORUNA DRIVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

PO BOX 250
GULF BREEZE, FL 325620250

New Mailing Address:

PO BOX 250
GULF BREEZE, FL 325620250 US

FEI Number: 51-0351242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMSLEY, PETER N
350 PENSACOLA BEACH BLVD., STE 3B
GULF BREEZE, FL 325620250 US

Name and Address of New Registered Agent:

WALMSLEY, PETER N
309 LORUNA DRIVE
GULF BREEZE, FL 32561 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALMSLEY, PETER N
Address: 350 PENSACOLA BEACH BLVD., STE 3B
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALMSLEY, PETER N
Address: 309 LORUNA DRIVE
City-St-Zip: GULF BREEZE, FL 32561 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: PETER N WALMSLEY

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date