

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002421

Entity Name: AMSI HOLDING, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

16215 NW 15TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

101 N.W. 176TH STREET
MIAMI, FL 33169

New Mailing Address:

16215 NW 15TH AVE
MIAMI, FL 33169

FEI Number: 23-2998534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HIGHTOWER, CHRISTOPHER
16215 NW 15 AVE
MIAMI, FL 33169 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: CHRISTOPHER HIGHTOWER

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOP () Delete
Name: HIGHTOWER, CHRISTOPHER T
Address: 101 N.W. 176TH STREET
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: HIGHTOWER, CHRISTOPHER T
Address: 101 N.W. 176TH STREET
City-St-Zip: MIAMI, FL 33169

Title: CCEO () Delete
Name: HIGHTOWER, JAMES M
Address: 101 N.W. 176TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: HIGHTOWER, JAMES M
Address: 101 N.W. 176TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOP (X) Change () Addition
Name: HIGHTOWER, CHRISTOPHER T
Address: 16215 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: HIGHTOWER, CHRISTOPHER T
Address: 16215 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: CCEO (X) Change () Addition
Name: HIGHTOWER, JAMES M
Address: 16215 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: HIGHTOWER, JAMES M
Address: 16215 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

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: CHRISTOPHER HIGHTOWER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date