

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94545

Entity Name: A. M. N. INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6650 HOLLYWOOD BOULEVARD
PEMBROKE PINES, FL 330247649

New Principal Place of Business:

6650 HOLLYWOOD BOULEVARD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

140 SW 96 TERR #207
PLANTATION, FL 33324

New Mailing Address:

140 SW 96 TERR #207
PLANTATION, FL 33324 US

FEI Number: 59-2372188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIT, NAT
140 SW 96 TERR #207
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANITE, NAT,
Address: 140 SW 96 TERR #207
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANIT, NAT
Address: 140 SW 96 TERR #207
City-St-Zip: PLANTATION, FL 33324 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: NAT GRANIT

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date