2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # K47616 1. Entity Name A M M ENTERPRISES, INC. Principal Place of Business _ Mailing Address **623 EAST ATLANTIC BLVD** 623 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0085983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MERCHBERGER, A. MARIE DO NOT WRITE 2307 S.E. 15TH STREET POMPANO BEACH, FL 33060 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 (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MERCHBERGER, A. MARIE NAME STREET ADDRESS 2307 S.E. 15TH ST. POMPANO BEACH, FL CITY-ST-ZIP U00000259168 03/11/05-80012-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 supplemental report 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. A. Marie Merchberger

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

FILED