

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06061

FILED
Apr 18, 2004
Secretary of State

Entity Name: A. MOTHER INDUSTRIES, INC.

Current Principal Place of Business:

9053 NW 53 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

9053 NW 53 STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0144437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMY, JOSEPH F.
9053 NW 53 STREET
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

TAMMY, JOSEPH F VPD
9053 NW 53 STREET
CORAL SPRINGS, FL 33067

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: JOSEPH F. TAMMY

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAMMY, HELENE A.,
Address: 9053 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD () Delete
Name: TAMMY, JOSEPH F
Address: 9053 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: TAMMY, EDWARD
Address: 9053 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TD () Delete
Name: TAMMY, SHERRI L
Address: 9053 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAMMY, HELENE A PD
Address: 9053 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F. TAMMY

VPD

04/18/2004

Electronic Signature of Signing Officer or Director

Date