

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16114

FILED
Apr 16, 2004
Secretary of State

Entity Name: A.M.P. ART AND DESIGN CORPORATION

Current Principal Place of Business:

3503 TORREMOLINOS AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3503 TORREMOLINOS AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0151359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGES, ANA MARIA
3503 TORREMOLINOS
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PAGES, ANA MARIA
3503 TORREMOLINOS AVE
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

04/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGES, ANA MARIA
Address: 3503 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178 ``

Title: T () Delete
Name: PAGES, FRANK
Address: 3503 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: PAGES, NAZLY
Address: 3503 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MAGAN, JOSE L
Address: 3503 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA MARIA PAGES

Electronic Signature of Signing Officer or Director

P

04/16/2004

Date