2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM **Secretary of State DOCUMENT # L79142** 1. Entity Name AMC SALES PROMOTIONS COMPANY, INC. Principal Place of Business Mailing Address 5051 MEMORIAL HWY 5051 MEMORIAL HWY TAMPA, FL 33634 US TAMPA, FL 33634 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3023242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CUNNANE, ANNE MESSINA DO NOT WRITE 6502 THOROUGHBRED LOOP ODESSA, FL 33556 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 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CUNNANE, ANNA MESSINA NAME STREET ADDRESS 6502 THROUGHBRED LOOP U00000252405 City-St-2iP ODESSA, FL 03/05/05-80025-014 158.75 TITLE CUNNANE, WILLIAM NAME 6502 THOROGHBRED LOOP STREET ADDRESS ODESSA, FL CITY-ST-ZIP TITLE 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 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 cath; 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 changed, or on an attachment with an address. The all other like empowered.

LUNNANE

FILED