2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L81200

1. Entity Name AMI, INC.

May 05, 2004 8:00 am Secretary of State 05-05-2004 90252 041 ***150.00

FILED

Principal Place of Business

Mailing Address

350 PENSACOLA BEACH BLVD: GULF BREEZE, FL 32561 US P.O. BOX 99

GULFBREEZE, FL 32562-0099 US

400 Gulf Breeze Pkway-#208



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02202004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3013478

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LYONS, MARK III 68 BAYBRIDGE GULF BREEZE, FL 32561

DO NOT WRITE IN THIS SPACE

				, IN	I IIIS SPACE
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		*	
TITLE	STD				
NAME	LYONS, MARK III		W	*	
STREET ADDRESS	68 BAYBRIDGE		: *	.* *	
CITY-ST-ZIP	GULF BREEZE, FL 32561		:	•	
TITLE	STD			•	and the second second
NAME -	LYONS, BROOKS W			*	
. STREET ADDRESS	124 BAYBRIDGE				
CITY-ST-ZIP	GULF BREEZE, FL 32561			*	
TITLE					
NAME	,	• • •	- 	7 77	
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTO

4/30/04

B50934-0440

Daytime Phone #