2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # L81200 1. Entity Name 05-03-2005 90088 044 ***150.00 AMI, INC. Principal Place of Business Mailing Address P.O. BOX 99 GULFBREEZE FL 32562-0099 400 GULF BREEZE PKWY #208 GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address 77 Baybrid Suite, Apt. #, etc! <u>rblex</u> Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3013478 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, MARK III Street Address (P.O. Box Number is Not Acceptable) 68 BAYBRIDGE GULF BREEZE FL 32561. City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **STD** TITLE Detete TITLE ☐ Change ☐ Addition LYONS, MARK III NAME NAME STREET ADDRESS 68 BAYBRIDGE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME LYONS, BROOKS W 1505 BAY Shore LANE STREET ADDRESS 124 BAYBRIDGE STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561-CITY-ST-ZIP Pensacola, FL 32507 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

with an address, with all other like empowered.

changed, or on an attachmen

SIGNATURE:

FILED