

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008109

FILED
Jan 26, 2004
Secretary of State

Entity Name: AMS MANAGEMENT GROUP LLC

Current Principal Place of Business:

150 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

150 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1124785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, H. ADAMS
505 S. FLAGLER DR., STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ETEAMDI, HOUMAN
150 AUSTRALIAN AVE
WEST PALM BEACH, FL 33406 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: HOUMAN ETEAMDI

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAKIDEH, KHALIL
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: MAHDAVI, MIK
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: ETEMADI, HOUMAN
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Delete
Name: HERRON, DENNIS
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ETEAMDI, HOUMAN
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change () Addition
Name: HERRON, DENIS
Address: 150 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOUMAN ETEMADI

MGRM

01/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date