2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # M71600 1. Entity Name 04-25-2005 90221 048 ***150.00 AMCO MARKETING COMPANY Principal Place of Business Mailing Address 10279 N/ CIRCLE LAKE DR. PO BOX 741122 MAAZATAA 202 BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33474-1122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0034927 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, DALE F. Street Address (P.O. Box Number is Not Acceptable) 309 NORTHEAST FIRST STREET **DELRAY BEACH FL 33483** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE Change ☐ Addition MILLER, SYLVAN NAME NAME STREET ADDRESS 10279 N. CIRCLE LAKE DR., #202 STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAR, STANLEY NAME NAME STREET ADDRESS 27 BRISTOL LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME GREENSTONE, JOSEPH H. NAME STREET ADDRESS 27 BRISTOL LANE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TULLE ☐ Delete TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

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changed, or on an attachment without address, with all other like employered.

SIGNATURE: Sylvan Wallu - Sylvan MILLER 1/19/05 561-737-9030