2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CETY-ST-ZIP

FILED Apr 08, 2004 08:00 AM DOCUMENT # M73100 **Secretary of State** 1. Entity Name A.M.S. AMERICAN MARKETING SERVICES, INC. Principal Place of Business Mailing Address 7440 SW 50TH TERRACE, SUITE 101 7440 SW 50TH TERRACE, SUITE 101 MIAMI, FL 33155 US MIAMI, FL 33155 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0070540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILVA, ROSARIO M 7440 SW 50TH TERRACE, SUITE 101 MIAMI, FL 33155 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Fil.E NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD SILVA, ROSARIO M NAME STREET ADDRESS 8001 S.W. 69 TERR. City-ST-ZIP MIAMI, FL 33143 U000001106510 SD TITLE 04/08/04-80018-018 150.00 SILVA, JORGE NAME STREET ADDRESS 8001 S.W. 69 TERR. C11Y-S1-Z1P MIAMI, FL 33143 TIBE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attactment with an address, with all other like empowered.