2005 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** DOCUMENT # M88498 Jan 26, 2005 08:00 AM **Secretary of State** ASSET MANAGEMENT RESEARCH CORP. Mailing Address Principal Place of Business 505 EAST NEW YORK AVE STE 2 505 EAST NEW YORK AVE STE 2 DELAND, FL 32724 US DELAND, FL 32724 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2909746 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDING, SEYMOUR L. DO NOT WRITE 2855 STONE AVE DELAND, FL 32720 ___ 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.

FILE NOV	VIII FEE IS	\$150.00
After May 1, 2	2005 Fee v	vill be \$550.00

Signature, typed or printed name of registered agent and little if applicable.

- 9. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS 10. TITLE Unculont engas HARDING, SEYMOUR L. NAME STREET ADDRESS 2855 STONE AVENE CITY-ST-ZIP DELAND, FL 32720 TITLE U00000195521 NAME HARDING, JEFFREY A. 01/26/05-80033-001 150.00 15 CASEY WAY STREET ADDRESS CITY-ST-ZIP MEREDITH, NH 03253 TITLE HARDING, PHYLLIS E NAME 33B BIRDIE WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LACONIA, NH 032464064 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS

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

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNATURE AND OFFICER OR DIRECTOR

1/19/05 (386)

Applied For

DATE

Not Applicable