

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003034

Entity Name: THE AMOS FUND, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

ATTN MICHAEL T HARDING
653 W 23 ST STE 291
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

ATTN MICHAEL T HARDING
653 W 23 ST STE 291
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3771117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, MICHAEL T
653 W 23 ST STE 291
PANAMA CITY, FL 32405

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHRDING, MICHAEL T
Address: 200 TIMBER LN
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: BEASON, CHRISTOPHER PASTOR
Address: 620 DREYSPRING WAY
City-St-Zip: PIKE ROAD, AL 36-64

Title: D () Delete
Name: HARDING, MARY ELLEN
Address: 200 TIMBER LN
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDING, MICHAEL T
Address: 200 TIMBER LN
City-St-Zip: PANAMA CITY, FL 32405

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

Title: D (X) Change () Addition
Name: HARDING, MARY E
Address: 200 TIMBER LN
City-St-Zip: PANAMA CITY, FL 32405

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T HARDING

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date