

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056049

Entity Name: AMOR INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

6117 IBIS PARK
LITHIA, FL 33547

New Principal Place of Business:

918 HOLLY HILL RD
DAVENPORT, FL 33837

Current Mailing Address:

P O BOX 601
LOUGHMAN, FL 33858

New Mailing Address:

918 HOLLY HILL RD
DAVENPORT, FL 33837

FEI Number: 59-3651694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOR, A.J.
6117 IBIS PARK
LITHIA, FL 33547 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMOR, A.J. VICE PR
Address: 6117 IBIS PARK
City-St-Zip: LITHIA, FL 33547

Title: P () Delete
Name: AMOR, JENNIFER PRESIDE
Address: 6117 IBIS PARK
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: GROOMS, CAROLINE G SECRETA
Address: 401 W FL AVE APT 4D
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GROOMS, CAROLINE G SECRETA
Address: 918 HOLLY HILL RD
City-St-Zip: DAVENPORT, FL 33837 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE G GROOMS

SEC

05/19/2005

Electronic Signature of Signing Officer or Director

Date