

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064304

Entity Name: A & M GILMAR, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

8300 WEST FLAGLER OF 160
MIAMI, FL 33144

New Principal Place of Business:

1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139

Current Mailing Address:

8300 WEST FLAGLER OF 160
MIAMI, FL 33144

New Mailing Address:

1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139

FEI Number: 65-1022252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVINO, EMMA
8300 WEST FLAGLER OF 160
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SALAZAR, MARTA
1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139 US

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: MARTA SALAZAR

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, MARTA
Address: 8300 WEST FLAGLER #160
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, MARTA
Address: 1800 COLLINS AVENUE 16D
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTA SALAZAR

PD

03/18/2005

Electronic Signature of Signing Officer or Director

Date