

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091340

**FILED**  
**Apr 12, 2005**  
**Secretary of State**

**Entity Name:** AMIGOS HOLDING COMPANY, INC.

**Current Principal Place of Business:**

255 SOUTH ORANGE AVE., STE 1201  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

255 SOUTH ORANGE AVE., STE 1201  
STE 500  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 59-3672785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYLTIN, ANDREW A  
455 S ORANGE AVENUE  
SUITE 500  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

HYLTIN, ANDREW A  
255 S ORANGE AVENUE  
SUITE 1201  
ORLANDO, FL 32801 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: \_\_\_\_\_ 04/12/2005  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HYL TIN, ANDREW A  
Address: 455 S. ORANGE AVE., STE 500  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HYL TIN, ANDREW A  
Address: 255 S. ORANGE AVE., STE 1201  
City-St-Zip: ORLANDO, FL 32801

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: ANDEW A. HYL TIN      D      04/12/2005  
Electronic Signature of Signing Officer or Director      Date