

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111325

Entity Name: AM-1, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3702466

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 AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HYLTIN, ANDREW A
255 S ORANGE AVE STE 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:

Electronic Signature of Registered Agent

04/08/2005

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: ANDREW A. HYL TIN

Electronic Signature of Signing Officer or Director

PRES

04/08/2005

Date