

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008444

Entity Name: AM ENTERTAINMENT, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN RD  
8-D  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

407 LINCOLN RD  
8-D  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-1072538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRANDA, WILFREDO  
51 N. BOUNTY LANE  
KEY LARGO, FL 33037      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADOLFO, ANGEL  
Address: C/O AM ENTERTAINMENT 407 LINCOLN RD 8D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: MIRANDA, WILFREDO  
Address: 51 N. BOUNTY LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: MIRANDA, ALBERT  
Address: 649 HILLBROOK DR.  
City-St-Zip: DOWNERS GROVE, IL 60516

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILFREDO MIRANDA

V

01/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date