

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009948

FILED
Jan 21, 2004
Secretary of State

Entity Name: AMF INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

22180 TRILLIUM WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W. PALMETTO PARK RD.
#4-272
BOCA RATON, FL 33433

Current Mailing Address:

22180 TRILLIUM WAY
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PARK ROAD
#4-272
BOCA RATON, FL 33433

FEI Number: 13-3967404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
1900 CORPORATE BLVD N.W. STE 301 W
BOCA ARTON, FL 33431 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: DPS () Delete
Name: FUCHS, ABRAHAM
Address: 22180 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: DS () Delete
Name: FUCHS, ABRAHAM
Address: 22180 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FUCHS, BARBARA
Address: 22180 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FUCHS, ABRAHAM
Address: 7040 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: DS (X) Change () Addition
Name: FUCHS, ABRAHAM
Address: 7040 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FUCHS, BARBARA
Address: 7040 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

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: B FUCHS

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date