

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025766

FILED
May 01, 2004
Secretary of State

Entity Name: AMERICAN MEDICAL GENERAL, INC.

Current Principal Place of Business:

7-B PLEASANT BLVD
1175
TORONTO, CANADA, M4T 1K2

New Principal Place of Business:

280 NELSON STREET, SUITE 484
VANCOUVER, BRITISH COLUMBIA, BC V6B 2E2 CA

Current Mailing Address:

7-B PLEASANT BLVD
1175
TORONTO, CANADA, M4T 1K2

New Mailing Address:

280 NELSON STREET, SUITE 484
VANCOUVER, BRITISH COLUMBIA, BC V6B 2E2 CA

FEI Number: 65-1096573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PIERRE
1200 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, PIERRE
1200 BRICKELL AVE.
MIAMI, FL 33131 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEATLEY, JAY
Address: 200 NELSON ST., #484
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, CA V6B EER

Title: S (X) Delete
Name: SINGH, MICHAEL
Address: 1515 FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEATLEY, JAY
Address: 280 NELSON STREET, SUITE 484
City-St-Zip: VANCOUVER, BRITISH COLUMBIA, BC

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: JAY D. WHEATLEY

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date