

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025766

Entity Name: AMERICAN MEDICAL GENERAL, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

280 NELSON STREET, SUITE 484  
VANCOUVER BRITISH COLUMBIA CANADA  
V6B 2E2, XX

## Current Mailing Address:

280 NELSON STREET, SUITE 484  
VANCOUVER BRITISH COLUMBIA CANADA  
V6B 2E2, XX

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

## New Principal Place of Business:

280 NELSON STREET, SUITE 484  
VANCOUVER BRITISH COLUMBIA CANADA  
V6B2E2, BC CANADA CA

## New Mailing Address:

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

## Name and Address of New Registered Agent:

JAY, WHEATLEY D  
7491 N FEDERAL HIGHWAY, BUILDING C-5  
SUITE 484  
BOCA RATON, FL 33487 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: JAY WHEATLEY

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Change (X) Addition  
Name: JAY, WHEATLEY D DIRECTO  
Address: 280 NELSON STREET, SUITE 484  
City-St-Zip: VANCOUVER, BRITISH COLUMBIA,, BC V6B2E2

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 WHEATLEY

DIR

05/02/2005

Electronic Signature of Signing Officer or Director

Date