

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040172

FILED
Jan 28, 2004
Secretary of State

Entity Name: AMERICAN MANUFACTURERS GROUP, INC.

Current Principal Place of Business:

1731 NW 96TH TERR APT 2I
PEMBROKE PINES, FL 33024

New Principal Place of Business:

55 WESTON ROAD, SUITE 304
SUNRISE, FL 33326

Current Mailing Address:

1731 NW 96TH TERR APT 2I
PEMBROKE PINES, FL 33024

New Mailing Address:

55 WESTON ROAD, SUITE
SUNRISE, FL 33326

FEI Number: 65-1095174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, GARY
162 SW 159 WAY
SUNRISE, FL 33326

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: D () Delete
Name: SOLOMON, GARY
Address: 162 SW 159 WAY
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY SOLOMON

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date