

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051463

FILED
Apr 29, 2003
Secretary of State

Entity Name: AMERICAN MODEL AND TALENT GROUP, INC.

Current Principal Place of Business:

2611 A SEVILLE BLVD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2611 A SEVILLE BLVD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3721206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, L M
3380 CRYSTAL COURT EAST APT I
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JOHNSON, L M
309 N. DUNCAN AVE
CLEARWATER, FL 33755 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: L.M. JOHNSON

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORK, A.G. III
Address: PO BOX 5467
City-St-Zip: CLEARWATER, FL 33758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JOHNSON, L.M.
Address: 309 N. DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

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: L.M. JOHNSON

VP

04/29/2003

Electronic Signature of Signing Officer or Director

Date