

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093683

Entity Name: AGM & SON, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4902-113TH AVE N
CLEARWATER, FL 33760

New Principal Place of Business:

10855 US 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

4902-113TH AVE N
CLEARWATER, FL 33760

New Mailing Address:

10855 US 19 NORTH
CLEARWATER, FL 33764

FEI Number: 59-3748946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONE, ANTHONY
4902-113TH AVE N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MONE, ANTHONY
10855 US 19 NORTH
CLEARWATER, FL 33764 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONE, ANTHONY
Address: 4902-113TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONE, ANTHONY
Address: 10855 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: ANTHONY MONE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date