2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) - --

SIGNATURE:

## May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000098208** 04-23-2004 90212 023 \*\*\*158.75 1. Entity Name AGM PUBLISHING, INC. Principal Place of Business Mailing Address 3049 COLDWELL DRIVE HOLIDAY FL 34691 3049 COLDWELL DRIVE HOLIDAY FL 34691 66420702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 9739-66 City & State City & State Applied For Not Applicable \$8.75 Additional Ziο Country Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASTEN, MYRTLE E Street Address (P.O. Box Number is Not Acceptable). 3049 COLDWELL DRIVE HOLIDAY FL 34691 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 } After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESSINA, ALFRED G NAME NAME 3049 COLDWELL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP VD TITLE ☐ Delete TITL F [7] Change ■ Addition SOLDANO, EDWARD L MAME NAME **67 STUDLEY STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD NY 11717 CITY-ST-ZIE Addition TITLE ☐ Delete TITLE ☐ Change NAME . MASTEN, MYRTLE E MAME -STREET ADDRESS STREET ADDRESS 3049 COLDWELL DRIVE CITY-ST-7IP CITY-ST-ZIP HOLIDAY FL 34691-Addition Change TITLE ☐ Delete TITLE INMON, JAMES D NAME NAME 2233 NURSERY ROAD STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

ALFREN G. MESSINA 04-19-04

**FILED**