

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102828

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMERICA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5449 S SEMORAN BLVD., STE 229
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5449 S SEMORAN BLVD., STE 229
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3753140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, CHING
5738 S SEMORAN BLVD BLDG D
ORLANDO, FL 32822

Name and Address of New Registered Agent:

CHOW, CHING
5449 S. SEMORAN BLVD., STE. 220
ORLANDO, FL 32822

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BELL, TAMARA
Address: 3016 SARATOGA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: PC () Delete
Name: HUANG, CHENG-HAO
Address: 8843 LARWIN LANE
City-St-Zip: ORLANDO, FL 32817

Title: VTD () Delete
Name: KUO, I-KU (JOEY)
Address: 9074 LA LINDA AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMARA BELL

Electronic Signature of Signing Officer or Director

SD

04/28/2004

Date