

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000107601

**FILED**  
**Aug 30, 2005**  
**Secretary of State**

**Entity Name:** AMERICAN MOTORS AND ACCESSORIES, INC.

## **Current Principal Place of Business:**

397 ENTERPRISE STREET  
STE A  
OCOOE, FL 34761

## **New Principal Place of Business:**

671 BUSINESS PARK BLVD  
101  
WINTER GARDEN, FL 34787 US

## **Current Mailing Address:**

397 ENTERPRISE STREET  
STE A  
OCOOE, FL 34761

## **New Mailing Address:**

671 BUSINESS PARK BLVD  
101  
WINTER GARDEN, FL 34787 US

**FEI Number:** 59-3753782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## **Name and Address of Current Registered Agent:**

MARTINEZ, AGUSTIN  
6684 BOUENVILLEA CRESENT DR.  
ORLANDO, FL 32809 US

## **Name and Address of New Registered Agent:**

MARTINEZ, AGUSTIN  
5179 MISTIC POINT CT  
ORLANDO, FL 32812 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: AGUSTIN MARTINEZ

08/30/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DST ( ) Delete  
Name: MARTINEZ, OMAR  
Address: 11927 BENTRY ST  
City-St-Zip: ORLANDO, FL 32824

Title: DP ( ) Delete  
Name: AUGSTIN, MARTINEZ  
Address: 5179 MYSTIC POINTE CT  
City-St-Zip: ORLANDO, FL 32812

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DP (X) Change ( ) Addition  
Name: MARTINEZ, AGUSTIN  
Address: 5179 MYSTIC POINT CT  
City-St-Zip: ORLANDO, FL 32812

Title: DV ( ) Change (X) Addition  
Name: REYES CORTES, LUCY  
Address: 5179 MISTIC POINT CT  
City-St-Zip: ORLANDO, FL 32812

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: AGUSTIN MARTINEZ

DP

08/30/2005

Electronic Signature of Signing Officer or Director

Date