

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117762

FILED
Jan 07, 2004
Secretary of State

Entity Name: AMERICAN MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

13801 SW 108 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13801 SW 108 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1158424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 4TH ST, #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLASUSO, ARMANDO
Address: 13801 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VILLASUSO, ARMANDO M JR.
Address: 13801 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: VILLASUSO, LESLIE R
Address: 13801 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

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: LESLIE VILLASUSO

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date