

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119185

Entity Name: AMDG POMPANO, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

4945 NORTHWEST 116TH AVENUE
CORAL SPRINGS, FL 330763206

New Principal Place of Business:

427 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330625901 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY SUITE 522
FORT LAUDERDALE, FL 333081404

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 32-0001986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, JOSEPH P
4945 NORTHWEST 116TH AVENUE
CORAL SPRINGS, FL 330763206

Name and Address of New Registered Agent:

SANTORO, JOSEPH P
4945 NORTHWEST 116TH AVENUE
CORAL SPRINGS, FL 330763206 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: JOSEPH P. SANTORO

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: SANTORO, EARLINE R
Address: 4945 NORTHWEST 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 330763206

Title: PTD () Delete
Name: SANTORO, JOSEPH P
Address: 4945 NORTHWEST 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 330763206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: SANTORO, EARLINE R
Address: 4945 NORTHWEST 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 330763206 US

Title: PTD (X) Change () Addition
Name: SANTORO, JOSEPH P
Address: 4945 NORTHWEST 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 330763206 US

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: JOSEPH P. SANTORO

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date