

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

Entity Name: A.M.I. EVENTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1 EAST BROWARD BLVD
100
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1 EAST BROWARD BLVD
100
FORT LAUDERDALE, FL 33301

FEI Number: 26-0029395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1 EAST BROWARD BLVD
7TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

1 EAST BROWARD BLVD
7TH FLOOR
FORT LAUDERDALE, FL 33301

Name and Address of Current Registered Agent:

MCNEILL, ANDY
1 EAST BROWARD BLVD
100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCNEILL, ANDY
1 EAST BROWARD BLVD
7TH FLOOR
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCNEILL, ANDY
Address: 1 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: MCNEILL, ANDY
Address: 1 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCNEILL, ANDY
Address: 1 EAST BROWARD BLVD, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MCNEILL, ANDY
Address: 1 EAST BROWARD BLVD, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDY MCNEIL

Electronic Signature of Signing Officer or Director

PVST

04/22/2005

Date