

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027372

Entity Name: A.M. GROUP, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

21 SOUTHEAST 1ST AVE 10TH FL  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

21 SOUTHEAST 1ST AVE 10TH FL  
MIAMI, FL 33131

## New Mailing Address:

2588 SW 27 AVE  
MIAMI, FL 33133 US

FEI Number: 03-0415011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, DAVID J  
21 SOUTHEAST 1ST AVE 10TH FL  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2588 SW 27 AVE  
MIAMI, FL 33133 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: ANTONIO GARCIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOMES, AUGUSTO  
Address: 21 SOUTHEAST 1ST AVE 10TH FL  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PEREZ, MARIA M  
Address: 21 SOUTHEAST 1ST AVE 10TH FL  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUGUSTO GOMEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date