

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/3/2004-90008-038-\$150.00-\$150.00

DOCUMENT # P02000042559 1. Entity Name AM-PM HOUSECALLS INTERNATIONAL, INC.				 FILED 04 NOV 19 AM 10:47 SECRETARY OF STATE TREASURY FLORIDA 55-0828XJ3	
Principal Place of Business 2501 S. OCEAN DRIVE SUITE 1629 HOLLYWOOD, FL 33019		Mailing Address 2501 S. OCEAN DRIVE SUITE 1629 HOLLYWOOD, FL 33019			
2. Principal Place of Business 1160 Kane Concourse		3. Mailing Address 1160 Kane Concourse			
Suite, Apt. #, etc. Suite #400 - 401		Suite, Apt. #, etc. Suite #400 - 401			
City & State Bay Harbor Islands, FL		City & State Bay Harbor Islands, FL			
Zip 33154		Country USA		Zip 33154	
Country USA		4. FEI Number APPLIED FOR			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MARTINEZ, JUAN C ESQ. THE COLONNADE SUITE 303 2333 PONCE DE LEON BLVD. CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAFFOURI, RAMSEY H 2501 S. OCEAN DRIVE HOLLYWOOD, FL 33019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Saffouri, Ramsey H. 2030 Ocean Drive, #1712 Hollywood, FL 33009	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAHEL, GHASSAN E 2501 S. OCEAN DRIVE HOLLYWOOD, FL 33019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Dr. Saffouri</u> 7/29/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



Attachment
24657963

July 9, 2004

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

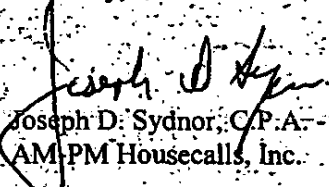
Re: **AM-PM Housecalls International, Inc.**
Document #P02000042559

Dear Madam/Sir:

We are enclosing the 2004 For Profit Corporation Annual Report for the above referenced account, together with filing fee in the amount of \$150.

The named corporation had a principal change of business and mailing address, which created complications with the timely forwarding of their mail. The original notice was never received and staff changes further complicated the matter. In lieu of this, we respectfully request the abatement of any late filing penalties that may have been assessed.

Sincerely,


Joseph D. Sydnor, C.P.A. - Treasurer
AM-PM Housecalls, Inc.

JDS:mas
enclosures