

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057048

Entity Name: A & M HOLDINGS GROUP INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

7950 NW 155 ST, 101-B
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 ST, 101-B
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 75-3082795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ABNER
5590 W 20 AVE STE 201
HIALEAH, FL 33016

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: PST () Delete
Name: DIAZ, ABNER
Address: 14813 NW 87 AVE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Delete
Name: DIAZ, MABEL
Address: 14813 NW 87 AVE
City-St-Zip: MIAMI LAKES, FL 33018

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: ABNER DIAZ

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date