

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073762

Entity Name: AMRON GROUP, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

1390 GULF BOULEVARD  
SUITE 704  
CLEARWATER, FL 33767

## Current Mailing Address:

P.O. BOX 3176  
CLEARWATER, FL 33767

## New Principal Place of Business:

7 ISLAND PARK PLACE  
SUITE 402  
DUNEDIN, FL 34698

## New Mailing Address:

7 ISLAND PARK PLACE  
SUITE 402  
DUNEDIN, FL 34698

FEI Number: 03-0473923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONAHAY, CHARLES P JR.  
1390 GULF BOULEVARD  
SUITE 704  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

DONAHAY, CHARLES P JR.  
7 ISLAND PARK PLACE  
SUITE 402  
DUNEDIN, FL 34698 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: CHARLES P DONAHAY JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DONAHAY, CHARLES P JR.  
Address: 1390 GULF BOULEVARD, SUITE 704  
City-St-Zip: CLEARWATER, FL 33767

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DONAHAY, CHARLES P JR.  
Address: 7 ISLAND PARK PLACE #402  
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD ( ) Change (X) Addition  
Name: DONAHAY, MARTHA B  
Address: 7 ISLAND PARK PLACE #402  
City-St-Zip: DUNEDIN, FL 34698 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: CHARLES P DONAHAY JR

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date