

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087429

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMR INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

4019 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4019 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2286975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALFRED M
43 HARBOUR GREEN DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROMAN, ALFRED M
4019 EL PRADO BLVD.
COCONUT GROVE, 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, ALFRED M
Address: 43 HARBOUR GREEN DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROMAN, ALFRED M
Address: 4019 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

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: ALFRED ROMAN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date