

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087905

Entity Name: AMAC ENTERPRISES, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

9650 S.W. 63RD CT.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9650 S.W. 63RD CT.
MIAMI, FL 33156

New Mailing Address:

2053 NW 79 AV
JBC SJO # 11262
MIAMI, FL 33122

FEI Number: 56-2287279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PTD () Delete
Name: CARLES, ALAIN
Address: 9650 S.W. 63RD CT.
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: CARLES, MARJORIE A
Address: 9650 S.W. 63RD CT.
City-St-Zip: MIAMI, FL 33156

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: ALAIN CARLES

PTD

02/03/2004

Electronic Signature of Signing Officer or Director

Date