

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094769

Entity Name: AMC MARKETING INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

5330 SILVERCHARM TERR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5330 SILVER CHARM TERR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5330 SILVERCHARM TERR
WESLEY CHAPEL, FL 33544

New Mailing Address:

5330 SILVER CHARM TERR
WESLEY CHAPEL, FL 33544

FEI Number: 22-3869074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIN, ALEX M
5330 SILVERCHARM TERRACE
WESLEY CHAPEL, FL 33544

Name and Address of New Registered Agent:

COLLIN, ALEX M
5330 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544

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: ALEX M. COLLIN

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COLLIN, ALEX M
Address: 5330 SILVERCHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEX M. COLLIN

CEO

05/06/2004

Electronic Signature of Signing Officer or Director

Date