2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000098071 AM INTEGRATED SERVICES, INC. Principal Place of Business Mailing Address 1521 ALTON RD STE 475 1521 ALTON RD STE 475 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0481426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4 FLR MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when rematating) DATE \$5.00 May Be *UDDDDD*328243 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 04/25/05-80068-021 150.00 Added to Fees 10. OFFICERS AND DIRECTORS OPST TITLE LINDO, ANA C NAME STREET ADDRESS 1521 ALTON RD STE 475 CITY-ST-ZIP MIAMI BCH, FL 33139 DILE NAME STREET ADDRESS CSTY-ST-7/P TITLE NAME STREET ADORESS DO NOT WRITE CITY-51-219 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-51-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR