

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101342

FILED
May 14, 2004
Secretary of State

Entity Name: AMERICAN RESOURCE MANAGEMENT CONSULTANTS INC.

Current Principal Place of Business:

19390 COLLINS AVE
704
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2500 NE 36TH STREET
A8
LIGHTHOUSE POINT, FL 33009

Current Mailing Address:

19390 COLLINS AVE
704
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2500 NE36TH STREET
A8
LIGHTHOUSE POINT, FL 33009

FEI Number: 06-1649154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHTJEN, MICHAEL
19390 COLLINS AVE
704
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

RAHTJEN, MICHAEL
2500 NE 36TH STREET
A8
LIGHTHOUSE POINT, FL 33009

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:

05/14/2004

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: P () Delete
Name: RAHTSEN, MICHAEL
Address: 19390 COLLINS AVE #704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MICHAEL RAHTJEN

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date