

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108389

Entity Name: AMTEC INDUSTRIES, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

5835 FUNSTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

5835 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5835 FUNSTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

5835 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 03-0488115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATARUS, LOUIS
5835 FUNSTON STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

NATARUS, LOUIS S RA
5835 FUNSTON STREET
HOLLYWOOD, FL 33023

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: LOUIS S NATARUS

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NATARUS, LOUIS
Address: 5835 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: NATARUS, ROBERT A
Address: 5835 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NATARUS, LOUIS S PRES
Address: 5835 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VD (X) Change () Addition
Name: NATARUS, ROBERT A VP
Address: 5835 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: LOUIS S NATARUS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date