2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# P02000119932

Entity Name: A.M. REALTY CORP

Current Principal Place of Business:

8245 NW 36TH ST.,
STE 8
MIAMI, FL 33166 US

New Principal Place of Business:

6070 SW 8TH ST
STE 8
MIAMI, FL 33144 US

Current Mailing Address:

8245 NW 36TH ST.,
STE 8
MIAMI, FL 33166 US

New Mailing Address:

6070 SW 8TH ST
MIAMI, FL 33144 US

FEI Number: 20-1006215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LORA, AROL C
6070 SW 8TH STREET
MIAMI, FL 33144 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: PD ( ) Delete
Name: LORA, DANIEL A
Address: 7395 W 15TH AVE
City-St-Zip: HIALEAH, FL 33104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LORA, DULCE G
Address: 7395 W 15TH AVE
City-St-Zip: HIALEAH, FL 33104

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: DULCE G. LORA PD 04/16/2004
Electronic Signature of Signing Officer or Director Date