

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122397

FILED
Mar 23, 2005
Secretary of State

Entity Name: A.M.G. ENTERPRISE & ASSOCIATES, INC

Current Principal Place of Business:

208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-0492972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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: GUIGNARD, ALEXANDRE
Address: 208 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FERNANDEZ, MIGUEL A VP
Address: 15391 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185

Title: SECR () Change (X) Addition
Name: FERNANDEZ, DAIMA SECRA
Address: 15391 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185

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: ALEXANDER GUIGNARD

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date