2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007988

Current Principal Place of Business:

Entity Name: AMG BUILDING SERVICES INC.

FILED Apr 21, 2005 Secretary of State

| 2114 N FLAMINGO ROA PEMBROKE PINES, FL | | | |
|---------------------------------------------------------|----------------------------|------------------------------------------------------------|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 2114 N FLAMINGO ROA PEMBROKE PINES, FL | | | |
| FEI Number: 03-0505803 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| STONE, ADELE 1946 TYLER STREET HOLLYWOOD, EL 3302 | on lis | STONE, ADELE 100 S.E. 3RD. AVENUI FT. LAUDERDALE, FL | |

New Principal Place of Business:

SIGNATURE: 04/21/2005

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete () Change () Addition GIL, SYLVIA E MRS. Name: Name: Address:

2114 N. FLAMINGO ROAD Address: City-St-Zip: PEMBROKE PINES, FL 33028

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: SYLVIA E. GIL **PRES** 04/21/2005