

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048980

Entity Name: A & M COMPANIES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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: D () Delete
Name: KAPLAN, ALLEN D
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KAPLAN, MIRIAM A
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, ALLEN D
Address: 3757 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KAPLAN, MIRIAM A
Address: 3757 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ALLEN D. KAPLAN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date