

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058444

FILED
Sep 30, 2004
Secretary of State

Entity Name: AM-BET-EL MAINTENANCE, CORP.

Current Principal Place of Business:

1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6105 MADISON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024

New Mailing Address:

6105 MADISON STREET
HOLLYWOOD, FL 33023

FEI Number: 22-3897541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N. UNIVERSITY DR., STE. 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PALENZUELA, FERNANDO
4259 SW 97 COURT
MIAMI, FL 33165 US

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: FERNANDO PALENZUELA

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, ALEJANDRO
Address: 660 82ND ST., APT. 3
City-St-Zip: MIAMI BEACH, FL 331411369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, ALEJANDRO
Address: 6105 MADISON 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: ALEJANDRO MORENO

MR.

09/30/2004

Electronic Signature of Signing Officer or Director

Date