

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068846

FILED
Jul 23, 2004
Secretary of State

Entity Name: AMY SAUL, INC.

Current Principal Place of Business:

5801 N. CONGRESS AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 N. CONGRESS AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-3694116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 W. PALMETTO PARK RD., SUITE 402
BOCA RATON, FL 33433

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

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: SAUL, AMY
Address: 5801 N. CONGRESS AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAUL, AMY J PRES
Address: 5801 N. CONGRESS AVE.
City-St-Zip: BOCA RATON, FL 33487

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: AMY J SAUL

PRES

07/23/2004

Electronic Signature of Signing Officer or Director

Date