2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P03000080201

Entity Name: AM INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8922 NW 177TH TERR
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8922 NW 177TH TERR
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAYONA, MONICA V
17492 NW 87TH PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BAYONA, MONICA V
8922 NW 177 TERR.
MIAMI LAKES, FL 33018 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: 04/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BAYONA, MONICA V
Address: 17492 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: V ( ) Delete
Name: BAYONA, ALBERTO
Address: 17492 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BAYONA, MONICA V
Address: 8922 NW 177 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: V (X) Change ( ) Addition
Name: BAYONA, ALBERTO
Address: 8922 NW 177 TERR.
City-St-Zip: MIAMI LAKES, FL 33018

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: MONICA V BAYONA PRES 04/28/2004
Electronic Signature of Signing Officer or Director Date