

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087998

FILED
Jan 24, 2005
Secretary of State

Entity Name: A&M NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

2115 MORGAN WIELAND LN.
SUITE 103
LAKELAND, FL 33813 US

New Principal Place of Business:

4532 ROSS LANIER LANE
KISSIMMEE, FL 34758 US

Current Mailing Address:

2115 MORGAN WIELAND LN.
SUITE 103
LAKELAND, FL 33813 US

New Mailing Address:

P.O. BOX 692463
ORLANDO, FL 32869 US

FEI Number: 20-0157582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADOWS, JONATHAN A
2115 MORGAN WIELAND LN.
SUITE 103
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ANDREWS, MARK R
4532 ROSS LANIER LANE
KISSIMMEE, FL 34758 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: MARK R. ANDREWS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADOWS, JONATHAN A
Address: 2115 MORGAN WIELAND LN. - SUITE 103
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: ANDREWS, MARK R
Address: 8818 VILLA VIEW CIRCLE - SUITE 206
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, MARK R
Address: 4532 ROSS LANIER LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP (X) Change () Addition
Name: ANDREWS, COLLEEN
Address: 2806 S.W. GATOR TRAIL
City-St-Zip: ARCADIA, FL 34266 US

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: MARK R. ANDREWS

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date