

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095362

FILED
Apr 21, 2004
Secretary of State

Entity Name: AMV STEEL BUILDINGS, INC.

Current Principal Place of Business:

603 KING ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

603 KING ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 06-1706213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDELA, FABIAN
1455 WINSTON LN
ORANGE PARK, FL 32003 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: P () Delete
Name: HARRIS, WILLIAM E
Address: 603 KING ST
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: STD () Delete
Name: VIDELA, FABIAN DR
Address: 603 KING ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HARRIS

P

04/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date