

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105096

FILED
Sep 30, 2004
Secretary of State

Entity Name: AMPE INVESTMENTS INC.

Current Principal Place of Business:

2225 FLUORSHIRE DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2225 FLUORSHIRE DR.
BRANDON, FL 33511

New Mailing Address:

PO BOX 713
CASSELBERRY, FL 32707

FEI Number: 75-3136023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ERICA
2225 FLUORSHIRE DR.
BRANDON, FL 33511

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: SIMMONS, PHILLIP
Address: 376 KANTOR BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: SIMMONS, ERICA
Address: 2225 FLUORSHIRE DR.
City-St-Zip: BRANDON, FL 33511

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: ERICA SIMMONS

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date