2004 FOR PROFIT CORPORATION

Jan 23, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000105800 1. Entity Name 01-23-2004 90022 015 ***150.00 A & M TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 358 SW A63RD AVENUE 358 SW A63RD AVENUE PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address <u> 2271 W.</u> 358 5W Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State 4. FEI Numbe Applied For AMBROKE YINES 20-0595035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA-33027 U 54 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent "LEON, ANA M" Street Address (P.O. Box Number is Not Acceptable) **358 SW 163RD AVENUE** PEMBROKE PINES, FL 33027 City Zio Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1, , 11. TITLE Delete TITLE ☐ Change Addition 10 LEON, ANA M NAME STREET ADDRESS 358 SW 163RD AVENUE STREET ADDRESS PEMBROKE PINESQ, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LEON, JOSE A NAME STREET ADDRESS **358 SW 163RD AVENUE** STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any didress, with all other like empowered.

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SIGNATIONE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED