

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111092

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMARO & ROBERTSON CORP.

Current Principal Place of Business:

685 RONALD REAGAN BLVD.
LONGWOOD, FL 327506403

New Principal Place of Business:

418 HORIZON DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

685 RONALD REAGAN BLVD.
LONGWOOD, FL 327506403

New Mailing Address:

P.O BOX 520935
LONGWOOD, FL 32752-093 US

FEI Number: 61-1458501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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: PD () Delete
Name: ROBERTSON, JANEY AMARO
Address: 685 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327506403

Title: VD () Delete
Name: ROBERTSON, NELLY
Address: 685 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327506403

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: JANEY AMARO ROBERTSON

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date