

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153272

Entity Name: AMG OF CHARLOTTE, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

18440 PAULSON DRIVE
PORT CHARLOTTE, FL 33938

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 380339
PORT CHARLOTTE, FL 339380339

New Mailing Address:

POST OFFICE BOX 380339
MURDOCK, FL 339380339

FEI Number: 20-0511885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, KARL
18440 PAULSON DRIVE
PORT CHARLOTTE, FL 33938

Name and Address of New Registered Agent:

MCCABE, KARL
POST OFFICE BOX 380339
MURDOCK, FL 33938

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

06/30/2004

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: PSTD () Delete
Name: MCCABE, KARL
Address: 18440 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCABE, KARL
Address: POST OFFICE BOX 380339
City-St-Zip: MURDOCK, FL 33938

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: KARL MC CABB

Electronic Signature of Signing Officer or Director

PSTD

06/30/2004

Date