

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153272

Entity Name: AMG OF CHARLOTTE, INC.

FILED  
Aug 30, 2005  
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  
MURDOCK, FL 339380339

## New Mailing Address:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KARL MCCABE

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date