

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001035

FILED  
Apr 10, 2004  
Secretary of State

Entity Name: AMICAL ENTERPRISES, INC.

## Current Principal Place of Business:

23404 W. LYONS AVE.  
#223  
NEWHALL, CA 91321

## Current Mailing Address:

23404 W. LYONS AVE.  
#223  
NEWHALL, CA 91321

## New Principal Place of Business:

1601 NORTH PALM AVE  
#110C  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

PO BOX 822272  
SOUTH FLORIDA, FL 33082 US

FEI Number: 20-0561908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY.  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

INTEGRATED SOFTWARE SOLUTIONS, CORP.  
PO BOX 822272  
SOUTH FLORIDA, FL 33082 US

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: INTEGRATED SOFTWARE SOLUTIONS, CORP.

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BREZAULT, THEDY  
Address: 1217 CAPE CORAL PKWY.  
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BREZAULT, THEDY  
Address: 1601 NORTH PALM AVE, SUITE 110C  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T ( ) Change (X) Addition  
Name: BREZAULT, CARLINE  
Address: 1601 NORTH PALM AVE, SUITE 110C  
City-St-Zip: PEMBROKE PINES, FL 33026

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: THEDY BREZAULT

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date