2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P04000047795

Entity Name: THE AML GROUP INC.

Current Principal Place of Business:

PO BOX 814564
HOLLYWOOD, FL 33081

New Principal Place of Business:

5790 STIRLING ROAD#203
HOLLYWOOD, FL 33021

Current Mailing Address:

PO BOX 814564
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 34-1986401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPPEL, AARON
6728 N. UNIVERSITY DR., #149
TAMARAC, FL 33321 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:	P ( ) Delete
Name:	LIPPEL, AARON
Address:	4301 COLLINS AVE #503
City-St-Zip:	MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	LIPPEL, AARON
Address:	5790 STIRLING ROAD#203
City-St-Zip:	HOLLYWOOD, FL 33021

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: AARON LIPPEL MR 04/20/2005
Electronic Signature of Signing Officer or Director Date