

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079908

Entity Name: AMR CORP

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
821
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
821
MIAMI, FL 33132

New Mailing Address:

FEI Number: 35-2231577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROY H
2162 QUAIL ROOST DR
WESTON, FL 33327 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: CAMPBELL, ROY H
Address: 2162 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: QUINONES, MAXIMO
Address: 1065 BASS POINT RD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: RUBIN, ALAN M
Address: 4000 TOWERSIDE TERRACE, UNIT 1903
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY CAMPBELL

MR

01/07/2005

Electronic Signature of Signing Officer or Director

Date