2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 21, 2005 8:00 am **Secretary of State DOCUMENT # P04000125555** 05-10-2005 90111 007 ***150.00 AMPM ASSOCIATES OF HOLLYWOOD, INC. Principal Place of Business Mailing Address **66023554** 5 HARBORCREST CT 5 HARBORCREST CT **HUNTINGTON, NY 11743 HUNTINGTON, NY 11743** 2. Principal Place of Business 3. Mailino Address Suite Ant # etc. Suita, Apt. # etc. 02032005 CR2E034 (10/03) 4. FEI Number 20 16 2 6173 Applied For City & State City & State 20 1626173 Not Applicable Ζip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33637-2087 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of regolered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOEBES, ANNE M NAME NAME **5 HARBORCREST CT** STREET AMORESS STREET ADORESS CITY-ST-ZIP **HUNTINGTON, NY 11743** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP Celete TITLE ☐ Change ☐ Addition TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CNY-SI-ZIP CITY-ST-ZIP ☐ Addition Coleta TITLE Change TITLE HALE STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filling does not qualify 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like dropowered.

*576-551-*3739

4/29/05

FILED