

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165689

Entity Name: AM & MS CORP.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

9865 PINES BLVD  
PEMBROKE PINES, FL 33324

## New Principal Place of Business:

9865 PINES BLVD  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

9865 PINES BLVD  
PEMBROKE PINES, FL 33324

## New Mailing Address:

9865 PINES BLVD  
PEMBROKE PINES, FL 33024

FEI Number: 20-2036711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELEZ-MAYMI, MIGUEL  
9865 PINES BLVD  
PEMBROKE PINES, FL 33324 US

## Name and Address of New Registered Agent:

VELEZ-MAYMI, MIGUEL  
9865 PINES BLVD  
PEMBROKE PINES, FL 33024 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: MIGUEL VELEZ-MAYMI

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VELEZ, AUSTIN  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33324

Title: VPST ( ) Delete  
Name: VELEZ-MAYMI, MAYRAN  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33324

Title: D ( ) Delete  
Name: VELEZ-MAYMI, MAYRAN  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VELEZ, AUSTIN  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPST (X) Change ( ) Addition  
Name: VELEZ-MAYMI, MAYRA  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: VELEZ-MAYMI, MAYRA  
Address: 9865 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAYRA VELEZ-MAYMI

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date