

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167694

Entity Name: AMIC SELECT, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

1618 HORSESHOE ROAD
ENTERPRISE, FL 32725 US

New Principal Place of Business:

455 RIO CASA DRIVE SOUTH
INDIALANTIC, FL 32903 US

Current Mailing Address:

1618 HORSESHOE ROAD
ENTERPRISE, FL 32725 US

New Mailing Address:

455 RIO CASA DRIVE SOUTH
INDIALANTIC, FL 32903 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREST, COLIN
1618 HORSESHOE ROAD
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

PREST, COLIN
455 RIO CASA DRIVE SOUTH
INDIALANTIC, FL 32903 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:

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PREST, COLIN
Address: 1618 HORSESHOE ROAD
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PREST, COLIN
Address: 455 RIO CASA DRIVE SOUTH
City-St-Zip: INDIALANTIC, FL 32903

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: COLIN PREST

P,D

09/13/2005

Electronic Signature of Signing Officer or Director

Date