

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053064

FILED
Apr 02, 2005
Secretary of State

Entity Name: ASSET MANAGEMENT EXCHANGE CORPORATION

Current Principal Place of Business:

4202 WATER OAK LANE
TAMPA, FL 33624

New Principal Place of Business:

4202 WATER OAK LANE
TAMPA, FL 33618

Current Mailing Address:

4202 WATER OAK LANE
TAMPA, FL 33624

New Mailing Address:

4202 WATER OAK LANE
TAMPA, FL 33618

FEI Number: 59-3192077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN P
4202 WATER OAKS LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FOSTER, JOHN P
4202 WATER OAKS LANE
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

04/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FOSTER, JOHN P
Address: 4202 WATER OAKS LANE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FOSTER, JOHN P
Address: 4202 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

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: JOHN P FOSTER

Electronic Signature of Signing Officer or Director

DPTS

04/02/2005

Date