

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015671

FILED
Jan 18, 2004
Secretary of State

Entity Name: AMCO ELECTRONICS INT'L INC.

Current Principal Place of Business:

1484 N.W. 167TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1484 N.W. 167TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0476607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JOHN P
1484 NW 167TH AVE
PEMBROKE PINES, FL 33026 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: MESSER, JOHN P
Address: 530 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL

Title: V () Delete
Name: MESSER, CINDY
Address: 530 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P.MESSER

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date