2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032843

Entity Name: ASSOCIATION MANAGEMENT RESOURCES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 GEORGIA AVE 601 N. DIXIE HIGHWAY WEST PALM BEACH, FL 33405 US

SUITE C

WEST PALM BEACH, FL 33402 US

Current Mailing Address: New Mailing Address:

PO BOX 7610 6911 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

FEI Number: 65-0509064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELSTON, CATHERINE K GELSTON, CATHERINE K 6911 S. FLAGLER DRIVE 4811 GEORGIA AVE

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

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: 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: GELSTON, CATHERINE K GELSTON, CATHERINE K Name: Name: 4811 GEORGIA AVE Address: 6911 S. FLAGLER DRIVE Address:

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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.

Ρ SIGNATURE: CATHERINE K. GELSTON 04/29/2004