

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030421

Entity Name: AMG BROKER, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

540 LOGAN BLVD., N
NAPLES, FL 34119

New Principal Place of Business:

5375 14TH AVE., S.W.
NAPLES, FL 34116

Current Mailing Address:

540 LOGAN BLVD., N
NAPLES, FL 34119

New Mailing Address:

5375 14TH AVE., S. W.
NAPLES, FL 34116

FEI Number: 65-0601248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WALLACE J
540 LOGAN BLVD., N
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CARR, WALLACE J
5375 14TH AVE., S. W.
NAPLES, FL 34116 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: WALLACE J. CARR

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, WALLACE J.,
Address: 540 LOGAN BLVD., N
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, WALLACE J.,
Address: 5375 14TH AVE., S.W.
City-St-Zip: NAPLES, FL 34116

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: WALLACE J. CARR

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date