2004 FOR PROFIT CORPORATION

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000037179** A.M.C. MANAGEMENT, INC. Principal Place of Business Mailing Address 3068 NW 63RD STREET 3068 NW 63RD STREET BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 04022004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0599349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSS, KENNETH D DPM DO NOT WRITE 3068 NW 63RD STREET BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 11000000113033 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/14/04-80046-012 150.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POSS, KENNETH D 3068 NW 63RD STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 SD TITLE BERNSTEIN, RANDY NAME STREET ADDRESS 26471 RAINE OAK PARK, MI 48237 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tips empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND OF SIGNING OFFICER OR DIRECTOR

FILED