

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096967

Entity Name: A.G.S. INTERNATIONAL INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

13455 NE 17 AVE
NORTH MIAMI, FL 331811712 US

New Principal Place of Business:

6464 NE 4 CT
MIAMI, FL 331386110 US

Current Mailing Address:

13455 NE 17 AVE
NORTH MIAMI, FL 331811712 US

New Mailing Address:

6464 NE 4 CT
MIAMI, FL 331386110 US

FEI Number: 65-0628505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ITZHAH
13455 NE 17 AVE
NORTH MIAMI, FL 331811712 US

Name and Address of New Registered Agent:

MILLER, ITZHAH
6464 NE 4 CT
MIAMI, FL 331386110 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ITZHAK
Address: 28850 SAN SEMION WAY APT 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: I MILLER

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date