2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039065

FILED
Apr 29, 2005
Secretary of State

Entity Name: A.M.H. ENTERPRISES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6881 PERSHING STREET OFFICE HOLLYWOOD, FL 33024	6490 HARDING STREET OFFICE HOLLYWOOD, FL 33024

Current Mailing Address:	**New Mailing Address:**
6881 PERSHING STREET OFFICE HOLLYWOOD, FL 33024	6490 HARDING STREET OFFICE HOLLYWOOD, FL 33024

FEI Number: 65-0755401   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:**
MORALES, ACID 6881 PERSHING STREET HOLLYWOOD, FL 33024 US	MORALES, ACID 6490 HARDING STREET HOLLYWOOD, FL 33024 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: RAMIREZ FREDY _____   04/29/2005 _____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTS ( ) Delete
Name:	MORALES, ACID
Address:	6881 PERSHING STREET
City-St-Zip:	HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTS (X) Change ( ) Addition
Name:	RAMIREZ, FREDY
Address:	6490 HARDING STREET
City-St-Zip:	HOLLYWOOD, FL 33024

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: FREDY RAMIREZ _____   PTS   04/29/2005 _____
              Electronic Signature of Signing Officer or Director   Date