

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047599

Entity Name: AMERICAN MEDICINE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

8251 WEST BROWARD BLVD., SUITE 408
PLANTATION, FL 33324

New Principal Place of Business:

817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324

Current Mailing Address:

8251 WEST BROWARD BLVD., SUITE 408
PLANTATION, FL 33324

New Mailing Address:

817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324

FEI Number: 65-0699469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATTEH, FAIZ M.D.
8251 WEST BROWARD BLVD., SUITE 408
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FATTEH, FAIZ M.D.
817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FATTEH, FAIZ M.D.
Address: 8251 WEST BROWARD BLVD., SUITE 408
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: FATTEH, SHAHNAZ
Address: 8251 WEST BROWARD BLVD., SUITE 408
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FATTEH, FAIZ M.D.
Address: 817 S. UNIVERSITY DRIVE, #106
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: FATTEH, SHAHNAZ
Address: 817 S. UNIVERSITY DRIVE, #106
City-St-Zip: PLANTATION, FL 33324

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: FAIZ FATTEH

CEO

01/17/2005

Electronic Signature of Signing Officer or Director

Date