

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052867

Entity Name: AMTS MANAGEMENT, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3250 N WEST 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1882 NE 170TH STREET
A
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1662 NE 196 STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0689207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROJECKI, SZYMON
1662 NE 196 STREET
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TROJECKI, SZYMON
Address: 1662 NE 196 STREET
City-St-Zip: N. 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: SZYMON TROJECKI

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date