

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058819

Entity Name: A.M.S. FLORIDA ENTERPRISES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

C/O DORIS NIMS
THE CLUB AT VERO BEACH, 6885 20TH ST
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY MODESTINO
141 WAGON TRAIL
HANSON, MA 02341

New Mailing Address:

FEI Number: 65-0695587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVE BLDG C
COCOA, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MODESTINO, MARK A
Address: 153 WAGON TRAIL
City-St-Zip: HANSON, MA

Title: VP () Delete
Name: MODESTINO, SHERWOOD A
Address: 141 WAGON TRAIL
City-St-Zip: HANSON, MA

Title: PT () Delete
Name: MODESTINO, ANTHONY J
Address: 141 WAGON TRAIL
City-St-Zip: HANSON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MODESTINO, MARK A
Address: 153 WAGON TRAIL
City-St-Zip: HANSON, MA 02341 US

Title: VP (X) Change () Addition
Name: MODESTINO, SHERWOOD A
Address: 141 WAGON TRAIL
City-St-Zip: HANSON, MA 02341 US

Title: PT (X) Change () Addition
Name: MODESTINO, ANTHONY J
Address: 141 WAGON TRAIL
City-St-Zip: HANSON, MA 02341 US

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: SHERWOOD MODESTINO

VP

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date