

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082053

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICAN MEDICAL SPECIALTIES, INC.

Current Principal Place of Business:

7411 114TH AVE N #312
LARGO, FL 33773

New Principal Place of Business:

7441 114TH AVE N #608
LARGO, FL 33773

Current Mailing Address:

7411 114TH AVE N #312
LARGO, FL 33773

New Mailing Address:

7441 114TH AVE N #606
LARGO, FL 33773

FEI Number: 65-0713302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, DIANE
8619 LAUREL DRIVE
PINELLAS PARK, FL 33782 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: D () Delete
Name: SIMMONS, PAUL L
Address: 7411 114TH AVE N SUITE 312
City-St-Zip: LARGO, FL 33773

Title: PCEO () Delete
Name: SIMMONS, DIANE
Address: 7411 114TH AVE N #312
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONS, PAUL L
Address: 7441 114TH AVE N SUITE 606
City-St-Zip: LARGO, FL 33773

Title: PCEO (X) Change () Addition
Name: SIMMONS, DIANE
Address: 7441 114TH AVE N #606
City-St-Zip: LARGO, FL 33773

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: DIANE SIMMONS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date