

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084791

FILED
Apr 15, 2005
Secretary of State

Entity Name: AMO CORPORATION OF TALLAHASSEE

Current Principal Place of Business:

1328 N. MAGNOLIA DRIVE
SUITE 300
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD., #3
PMB 257
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 89-3303813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, NATHAN L ESQ.
2121 KILLARNEY WAY
SUITE G
TALLAHASSEE, FL 323083400 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: AYALA, RICARDO M.D.
Address: 1401 CENTERVILLE RD., SUITE 300
City-St-Zip: TALLAHASSEE, FL 32308

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: RICARDO AYALA

DR.

04/15/2005

Electronic Signature of Signing Officer or Director

Date