

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000091042

FILED
Apr 01, 2005
Secretary of State

Entity Name: ACCOUNTING MANAGEMENT ADVISORS, INC.

Current Principal Place of Business:

4175 S. CONGRESS AVE
SUITE J
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4175 S. CONGRESS AVE
SUITE J
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0703616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBAULT, JOAN L
4175 S. CONGRESS AVE
SUITE J
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BOUTRO, GEORGE
4175 S. CONGRESS AVE
SUITE J
LAKE WORTH, FL 33461 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: GEORGE BOUTRO

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIBAULT, JOSEPH L
Address: 320 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: STD () Delete
Name: THIBAULT, JOAN L
Address: 320 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUTRO, GEORGE
Address: 4175 CONGRESS AVE., STE J
City-St-Zip: LAKE WORTH, FL 33461

Title: SD (X) Change () Addition
Name: BOUTRO, GEORGE
Address: 4175 CONGRESS AVE., STE J
City-St-Zip: LAKE WORTH, FL 33461

Title: TD () Change (X) Addition
Name: BOUTRO, GEORGE
Address: 4175 S CONGRESS AVE, STE J
City-St-Zip: LAKE WORTH, FL 33461

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: GEORGE BOUTRO

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date