2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 17, 2004 8:00 am Secretary of State DOCUMENT # P97000014097 08-17-2004 90001 013 ***150.00 1. Entity Name AMT INVESTMENT CORP. Principal Place of Business Mailing Address 54068538 761 NW 4TH CT. 761 NW 4TH CT. BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address same 95 Same CR2E034 (10/03) = -Suite, Apt. # Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0744237 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROMBINO, MICHAEL A 2805 E OAKLAND PK BLVD **STE 317** FORT LAUDERDALE, FL 33306 8. 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. I am familiar with, and accept the obligations of registered agent. NOTE: Registered Agent signature required when rainstating) of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition ☐ Delete TITLE TITLE NAME TROMBINO, MICHAEL NAME STREET ADDRESS 761 NW 4TH CT. STREET ADDRESS CITY-ST-ZIP CITY_ST, ZIP BOCA RATON, FL 33432 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

ER OR DIRECTOR

FILED

Affachment

McDONALD & CRAWFORD, P.A.

Attorneys and Counsellors at Law 315 Southeast Seventh Street, Suite 303 Fort Lauderdale, Florida 33301 54068538 AP97000014097

Stephen J. McDonald William G. Crawford, Jr. (954) 462-2717 Fax 462-6953

August 11, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: National Viaticals, Inc.

Trombino & Associates, Inc. AMT Investment Corp.

Our File No.: 02-176

Gentlemen/Ladies:

Enclosed for filing are three 2004 Annual Reports for the above three corporations, along with three checks each in the amount of \$150 as and for the filing fee.

Thank you for your cooperation this matter.

Very truly yours,

McDONALD_{//}& CRAWFORD, P.A.

WILLIAM G. CRAWFORD, JR.

For the Firm

WGC,Jr/jc Enclosures

7777

cc: Mr and Mrs. A. Michael Trombino