2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P97000014097 **Secretary of State** AMT MARKETING GROUP, INC. Principal Place of Business Mailing Address 761 NW 4TH CT. 761 NW 4TH CT. **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0744237 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAWFORD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET STE 303 FORT LAUDERDALE FL 33301 City Zip Code 8. The above named entry 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 SIGNATURE . ignature, typed or printed name of registered egent and life if applicable !NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 01/31/05-80068-018 15L Title Delete DillE TROMBINO, MICHAEL MARKE NAME 761 NW 4TH CT. STREET ADDRESS STREET ADDRESS CHAIN STORE **BOCA RATON FL 33432** CITY-ST-7(P THILE Delete TITLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP THEF Delete TITLE Change ☐ Addition NAME NAME STREET AUGRESS STREET ADDRESS City Styler CITY-ST-ZIP HILE Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS Clir at /IF CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAM-STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY St. AR Tille Delete TITLE Change Addition NAME NAME STREET ALICHOSS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

FICER OR DIRECTOR

changed, or on an attach

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