

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038529

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: A.M.D.G. CORPORATION, INC.

## Current Principal Place of Business:

4945 NW 116TH AVENUE  
CORAL SPRINGS, FL 330763206

## New Principal Place of Business:

10 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 334324817 US

## Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081404

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0772855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTORO, JOSEPH P  
4945 NORTHWEST 116TH AVENUE  
CORAL SPRINGS, FL 330763206

## Name and Address of New Registered Agent:

SANTORO, JOSEPH P  
4945 NORTHWEST 116TH AVENUE  
CORAL SPRINGS, FL 330763206 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: JOSEPH P. SANTORO

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: SANTORO, EARLINE R  
Address: 4945 NORTHWEST 116TH AVE  
City-St-Zip: CORAL SPRINGS, FL 330763206

Title: PTD ( ) Delete  
Name: SANTORO, JOSEPH P  
Address: 4945 NORTHWEST 116TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 330763206

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: SANTORO, EARLINE R  
Address: 4945 NORTHWEST 116TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 330763206 US

Title: PTD (X) Change ( ) Addition  
Name: SANTORO, JOSEPH P  
Address: 4945 NORTHWEST 116TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 330763206 US

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: JOSEPH P. SANTORO

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date