

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091111

FILED
Jul 11, 2005
Secretary of State

Entity Name: AMC FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

16855 NORTHEAST 2 AVE
SUITE 303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

10317 BIRDWATCH DR
TAMPA, FL 33647

Current Mailing Address:

16855 NORTHEAST 2 AVE
SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

10317 BIRDWATCH DR
TAMPA, FL 33647

FEI Number: 65-0794786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ANGELA M.
16855 NE 2ND AVE
STE 303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CASTANO, ANGELA M
10317 BIRDWATCH DR
TAMPA, FL 33647 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: ANGELA M. CASTANO

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTANO, ANGELA M
Address: 9821 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTANO, ANGELA M
Address: 10317 BIRDWATCH DR
City-St-Zip: TAMPA, FL 33647

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: ANGELA M. CASTANO

PSD

07/11/2005

Electronic Signature of Signing Officer or Director

Date