

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102299

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICA ENTERTAINMENT MANUFACTURING, INC.

Current Principal Place of Business:

3100 N.W. 72 AVENUE
SUITE 129
MIAMI, FL 33122

New Principal Place of Business:

8625 N.W 54 STREET
MIAMI, FL 33166

Current Mailing Address:

3100 N.W. 72 AVENUE
SUITE 129
MIAMI, FL 33122

New Mailing Address:

8625 N.W 54 STREET
MIAMI, FL 33166

FEI Number: 65-0815744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURE, JORGE
3100 N.W. 72 AVENUE SUITE 129
MIAMI, FL 33122

Name and Address of New Registered Agent:

JURE, JORGE
16395 N.W 16 STREET
PEMBROKE PINES, FL 33028

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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JURE, JORGE
Address: 3100 N.W. 72 AVENUE SUITE 129
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CALDIROLA, BEATRIZ
Address: 3100 N.W. 72 AVENUE SUITE 129
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JURE, JORGE
Address: 8625 N.W 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CALDIROLA, BEATRIZ
Address: 8625 N.W 54 STREET
City-St-Zip: MIAMI, FL 33166

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: JORGE JURE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date