2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P98000003798 1. Entity Name 02-04-2004 90036 022 \*\*\*150.00 AMI HOLDINGS, INC. Principal Place of Business Mailing Address 6425 28TH AVE E 6425 28TH AVE E **BRADENTON FL 34208 BRADENTON FL 34208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0805058 Not Applicable Zip • • 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 Name WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) **6TH AVENUE WEST** STE 401 13th Street West **BRADENTON FL 34205** Zip Code 34205 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Change - Addition TITLE ☐ Delete TITLE WILCOX, DAVID W NAME NAME 308 13th Street Wast OTH AVENUE WEST STE-401-STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIE PΠ TITLE ☐ Defete TITLE ☐ Change ☐ Addition TOOMEY, LORIANN M NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP.-BRADENTON FL 34208-CITY-ST-ZIP TITLE VPD Delete TITLE Change Addition NAME TOOMEY, MICHEAL O NAME STREET ADDRESS STREET ADDRESS 6425 28TH AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** SDC ☐ Change ☐ Addition TITLE ☐ Delete TOOMEY, JAMES K NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOOMEY, HEIDI M NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James K.

FILED