2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # P98000003798 1. Entity Name 02-09-2005 90053 033 ***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** 50012718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0805058 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 WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH STREET WEST 308 13th Street Wast **BRADENTON FL 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILCOX, DAVID W NAME 6TH AVENUE WEST STE 401 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 Delete ■ Addition • NAME TOOMEY, MICHEAL O NAME STREET ADDRESS STREET ADDRESS 6425 28TH AVE E CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TOOMEY, JAMES K NAME STREET ADDRESS 6425 28TH AVE E STREET ADDRESS **BRADENTON FL 34208** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition TOOMEY, HEIDI M MAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

James K. Toomey 2/2/05 941-748-4646

Date Degree Phone &