2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM DOCUMENT # P98000005563 **Secretary of State** 1. Entity Name AMPC, INC. Mailing Address Principal Place of Business 3300 SOUTH DALE MABRY HIGHWAY 3300 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3488473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, JACK E DO NOT WRITE 3300 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33629 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Fjorda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALEXANDER, JACK E NAME STREET ADDRESS 107 S. GUNLOCK AVE. CITY-ST-ZIP TAMPA, FL 33609 02/02/04-80018-022 150.00 n NAME DUBECK, STEPHEN R 107 S. GUNLOCK AVE. STREET ADDRESS CATY-ST-ZIP TAMPA, FL 33609 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RIVE MAME STREET ADDRESS CITY - ST - ZIP 31818 NAME STREET ADDRESS CITY-ST-ZIP THILE

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 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 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 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 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 if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to the corporation of t

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR SPINITED NAME OF SIGNING DEFICES OR DISECTOR

1-27-04

(813)835-6259

FILED