2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P98000011511** 04-16-2004 90046 027 ***150.00 AMR INDUSTRY, INC. Principal Place of Business Mailing Address **5931 COUNTRY LAKES DRIVE** PO BOX 61650 FORT MYERS, FL 33906 FORT MYERS, FL 33905 No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- --- 6. Name and Address of Current Registered Agent GIANINO, FRANK R DO NOT WRITE 5931 COUNTRY LAKES DR. FORT MYERS, FL 33905 IN THIS SPACE 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. 1. 1. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing ⊶ **\$5.00** мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 GIANINO, FRANK R NAME 5931 COUNTRY LAKES DRIVE STREET ADDRESS FORT MYERS, FL 33905 CITY-ST-7IP TITLE GIANINO, FRANK R NAME STREET ADDRESS 5931 COUNTRY LAKES DRIVE CITY-ST-ZIP FORT MYERS, FL 33905 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Sianino FRANK R. GIANINO President 4/10/04

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.