2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000015347 A.G.M.O. HOLDINGS, INC. Principal Place of Business Mailing Address 2450 N.E. MIAMI GARDENS DRIVE 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR SECOND FLOOR NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A ESQ DO NOT WRITE 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR IN THIS SPACE NORTH MIAMI BEACH, FL 33180 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be U00000064671 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/04-80005-017 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE OREN, YAIR NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DRIVE - 2ND FLOOR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 feport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURÈ

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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