2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED BY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 07, 2005 08:00 AM Secretary of State

	AITITOAL!			oan o	7, 2005 00.00 I
DOCUMENT # P98000024559 1. Entity Name AME PROPERTIES, CORP.				Se	cretary of State
Principal Place of Business 9495 SUNSET DRV. B-230 MIAMI, FL 33173		Mailing Address 9495 SUNSET DRV. B-230 MIAMI, FL 33173]	
100	O NOT WRITE	IN THIS SPA	CE	01042005 No Chg-P 4. FEI Number 65-0819874 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
<u></u>	6. Name and Address of Current Re	gistered Agent			
SUEIRAS, 9495 SUN #B-230 MIAMI, FL	ALBERT SET DRV 33173			DO NOT WI	ACE
 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-distance) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DI	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDT SIERRA, MIGUEL 9495 SUNSET DRV. #B-230 MIAMI, FL 33173	e o	: 		173021 80002-008 150,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RODRIGUEZ, JOSE 9558 SW 166 CT MIAMI, FL 33196		1,44 + 1,474 4		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SUEIRAS, ALBERT 9495 SUNSET DRV. #B-230 MIAMI, FL 33173			DO NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	10:		and the second of the second o	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 applicate 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					