

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034999

Entity Name: A M V INVESTMENTS, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

1945 SUNSET POINT ROAD UNIT G
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1945 SUNSET POINT ROAD UNIT G
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3503802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANFILIPPO, JOHN
1945 SUNSET POINT ROAD UNIT G
CLEARWATER, FL 34625

Name and Address of New Registered Agent:

GIANFILIPPO, JOHN
1945 SUNSET POINT ROAD UNIT G
CLEARWATER, FL 33765

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.

SIGNATURE:

07/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANFILIPPO, JOHN
Address: 1945 SUNSET POINT ROAD UNIT G
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: GIANFILIPPO, LAURA
Address: 1945 SUNSET POINT ROAD UNIT G
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GIANFILIPPO

PD

07/29/2004

Electronic Signature of Signing Officer or Director

Date