2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 07, 2005 08:00 AM DOCUMENT # P98000043886 **Secretary of State** AMEK INTERNATIONAL TRADING CO. Mailing Address Principal Place of Business 4100 NORTH POWERLINE ROAD 4100 NORTH POWERLINE ROAD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAMAN, MYRA DO NOT WRITE 4100 NORTH POWERLINE ROAD SUITE J 5 IN THIS SPACE POMPANO BEACH, FL 33073 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME MAMAN, ANDRE U00000218320 4100 NORTH POWERLINE ROAD, STE., J 5 02/07/05-80060-011 150.00 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

KAMAM

354-23055+S