

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081471

FILED
Feb 05, 2004
Secretary of State

Entity Name: AMERICAN MULTIMEDIA PROFESSIONALS, INC.

Current Principal Place of Business:

21113 JOHNSON ST
#104
PEMBROKE PINES, FL 33029

Current Mailing Address:

21113 JOHNSON ST
#104
PEMBROKE PINES, FL 33029

FEI Number: 65-0864639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, FRANK
18222 NW 15 COURT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18331 PINES BOULEVARD
#189
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18331 PINES BOULEVARD
#189
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WILL, FRANK
1177 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILL, FRANK
Address: 1165 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK WILL

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date