2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000088036

1. Entity Name

A.M.A.J. ESTATES CORPORATION



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

2100 PONCE DE LEON BLVD.

STE 600

CORAL GABLES, FL 33134

Mailing Address

2100 PONCE DE LEON BLVD.

STE 600

CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

 04292004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

VILLANUEVA, CARLOS

5. Name and Address of Current Registered Agent

2100 PONCE DE LEON BLVD. STE 600 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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.

10.

TITLE

TITLE

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

NAME STREET ADDRESS 2100 PONCE DE LEON BLVD.
CITY-ST-ZIP CORAL GABLES, FL 33134

AMENDOLIA, JOSE A L. 0000145389

CORAL GABLES, FL 33134

NAME DE MOREIRA, ILIANA
STREET ADDRESS
CITY-ST-ZIP CORAL GABLES, FL 33134
TITLE S

NAME VILLANUEVA, CARLOS
STREET ADDRESS
CITY-ST-ZIP
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE IN THIS SPACE

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 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 charged, or on an attachment until an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 LANUER + 4-29-04 305377085