

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004377

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMTEX-NMS HOLDINGS, INC.

Current Principal Place of Business:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 75-2798128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, DAVID
Address: 832 EAST WALNUT
City-St-Zip: GARLAND, TX 75040

Title: D () Delete
Name: STRATHMEYER, MICHAEL
Address: 3901 SAGAMORE HILL COURT
City-St-Zip: PLANO, TX 75025

Title: D () Delete
Name: BERCZY, LES
Address: 33501 CR 44-B
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: GINAS, JIM
Address: 5330 LAKE BLUFF TERRACE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: VAN DUSEN, PHILIP M
Address: 11311 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: JUDY, ED
Address: 673 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: JIM GINAS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date