

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034378

Entity Name: AMPRO, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3572862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIO, ROBERT R
2575 ULMERTON RD., SUITE 250
CLEARWATER, FL 33762

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: MADIO, ROBERT R
Address: 2575 ULMERTON RD., SUITE 250
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: MADIO, RUSS R
Address: 3829 HOLLYWOOD BLVD., SUITE C
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MADIO, RUSS R
Address: 1000 S. PINE ISLAND ROAD, SUITE 230
City-St-Zip: PLANTATION, FL 33324

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: ROBERT R. MADIO

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date