

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034604

Entity Name: AMSURE, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

2673 SLOW FLIGHT DR.
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

2673 SLOW FLIGHT DR.
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 65-0911159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, CLARYS
2673 SLOW FLIGHT DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CONE, CLARYS
2673 SLOW FLIGHT DRIVE
DAYTONA BEACH, FL 32124 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: CLARYS CONE

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONE, CLARYS
Address: 905 N. LAKEWOOD TERR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONE, CLARYS
Address: 2673 SLOW FLIGHT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: CLARYS CONE

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date