

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055780

Entity Name: AMPRO BROKER INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

11520 NW 34 PL
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

2139 BELLCREST COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 820129
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

P.O BOX 211029
ROYAL PALM BEACH, FL 33421

FEI Number: 59-3583428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, MICHAEL
11520 NW 34 PL
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

WONG, MICHAEL
2139 BELLCREST COURT
ROYAL PALM BEACH, FL 33411 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: MICHAEL WONG

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WONG, MICHAEL
Address: 11520 NW 34 PL
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WONG, MICHAEL
Address: 2139 BELLCREST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MICHAEL WONG

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date