

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057892

FILED
Mar 18, 2004
Secretary of State

Entity Name: AMERICAN MICRO COMPUTER CENTER, INC.

Current Principal Place of Business:

6073 NW 167TH STREET
UNIT C-25
MIAMI, FL 33015

New Principal Place of Business:

6073 NW 167TH STREET
UNIT C-27
MIAMI, FL 33015

Current Mailing Address:

6073 NW 167TH STREET
UNIT C-25
MIAMI, FL 33015

New Mailing Address:

6073 NW 167TH STREET
UNIT C-27
MIAMI, FL 33015

FEI Number: 65-0929687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN B
6073 NW 167TH ST # C-25
MIAMI, FL 33015

Name and Address of New Registered Agent:

GALLAGHER, JOHN B
6073 NW 167TH STREET
UNIT C27
MIAMI, FL 33015

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, JOHN B
Address: 6073 NW 167TH ST., UNIT C-25
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: NILES, RICH
Address: 6073 NW 167 ST, UNIT C-25
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICH NILES

VP

03/18/2004

Electronic Signature of Signing Officer or Director

Date