

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094050

Entity Name: AMG SERVICES, INC.

FILED
Oct 01, 2004
Secretary of State

Current Principal Place of Business:

9022 SABAL PALM CIR
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9022 SABAL PALM CIR
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0958043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, MIKE
2608 61ST ST., EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SMALLEY, BETH A PRES
9022 SABAL PALM CIRCLE
BRADENTON, FL 34202 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: BETH A. SMALLEY

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALLEY, MIKE
Address: 9022 SABLA PALM CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: SMALLEY, BETH
Address: 9022 SABLA PALM CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALLEY, BETH
Address: 9022 SABLA PALM CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: GARRETT, AMBER M
Address: 955 53RD STREET EAST #532
City-St-Zip: BRADENTON, FL 34208

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: BETH A SMALLEY

PRES

10/01/2004

Electronic Signature of Signing Officer or Director

Date