

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094250

Entity Name: AMSTEC, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

505 AVENUE A, N.W.
SUITE 100
WINTER HAVEN, FL 338814626

New Principal Place of Business:

2200 HAVENDALE BLVD
WINTER HAVEN, FL 338814626 US

Current Mailing Address:

505 AVENUE A, N.W.
SUITE 100
WINTER HAVEN, FL 338814626

New Mailing Address:

2200 HAVENDALE BLVD
WINTER HAVEN, FL 338814626 US

FEI Number: 65-1020070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, N.W.
SUITE 218
WINTER HAVEN, FL 338814626

Name and Address of New Registered Agent:

MADEJ, ARTUR W
208 LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880 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: ARTUR W. MADEJ

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADEJ, ARTUR
Address: 236 BOXWOOD DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADEJ, ARTUR W
Address: 208 LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PV () Change (X) Addition
Name: VAN DER LINDEN, HENNY
Address: 2728 TAYLOR ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: ARTUR W. MADEJ

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date