

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

7700 N.W. 81ST PLACE
STE 1
MIAMI, FL 33166

New Principal Place of Business:

7850 NW 80 ST
STE 2
MIAMI, FL 33166

Current Mailing Address:

7700 N.W. 81ST PLACE
STE 1
MIAMI, FL 33166

New Mailing Address:

7850 NW 80 ST
STE 2
MIAMI, FL 33166

FEI Number: 65-0980604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENEN, HENK H
7700 NW 81 PLACE #1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GEENEN, HENK H
7850 NW 80 ST
STE 2
MIAMI, FL 33166 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: HENK GEENEN

05/05/2004

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: PTD () Delete
Name: GEENEN, HENK
Address: 7700 N.W. 81ST PLACE
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: VAN VLIET, ROBERT A
Address: 7700 N.W. 81ST PLACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEENEN, HENK
Address: 7850 NW 80 ST #2
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: VAN VLIET, ROBERT A
Address: 7850 NW 80 ST #2
City-St-Zip: MIAMI, FL 33166

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: HENK GEENEN

MR.

05/05/2004

Electronic Signature of Signing Officer or Director

Date