

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46713

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICAN MADE CONTRACTORS, INC.

Current Principal Place of Business:

3141 S.E. DOMINICA TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1196
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0266572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, BRENT D
21 S. RIVER ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

RAY, BRENT D
1705 SW ST. ANDREWS DR
PALM CITY, FL 34990 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, BRENT,
Address: 21 S. RIVER ROAD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, BRENT,
Address: 1705 SW ST. ANDREWS DR.
City-St-Zip: PALM CITY, FL 34990 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: BRENT D RAY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date