

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81478

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN MICRO SALES, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD
#342
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT RD
#342
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0303187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOMBES, WILLIAM N
22 WINDSOR DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOMBES, WILLIAM N.
Address: 22 WINDSOR LANE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: HUFFMAN, DAN
Address: 2240 LONGE COVE CT.
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM N COOMBES

PSTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date