## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 12, 2004 8:00 am Secretary of State DOCUMENT # S94827 01-12-2004 90001 045 \*\*\*150.00 1. Entity Name ARCHIVES MANAGEMENT CENTERS, INC. Principal Place of Business Mailing Address (44000555) 3209 SW 42ND AVE 3209 SW 42ND AVE PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0300008 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSTON, DALE A Street Address (P.O. Box Number is Not Acceptable) 3209 SW 42ND AVENUE PALM CITY, FL 34990 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE Delete TITLE Addition KATHERINE B. PYNE 3209 SW YDNO AUE PYNE, JAMES R NAME NAME STREET ADDRESS 3209 SW 42ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME POSTON, DALE A 3209 SW 42ND AENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL ☐ Delete ☐ Change TITLE TITLE Addition PYNE, KATHERINE B NAME STREET ADDRESS 3209 SW 42ND AVENUE STREET ADDRESS PALM CITY, FL 34990 CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition 9 r NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

772-220-4820