2004 FOR PROFIT CORPORATION

- ANNUAL REPORT

DOCUMENT # S98103

1. Entity Name AMR GROUP, INC.



Principal Place of Business

3665 BEE RIDGE RD, STE 310 SARASOTA, FL 34233

Mailing Address

3665 BEE RIDGE RD, STE 310 SARASOTA, FL 34233

FILED Apr 07, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-0305194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MCSWENEY, ANINA C 3665 BEE RIDGE RD #310 SARASOTA, FL 34233

SIGNATURE:

DO NOT WRITE IN THIS SPACE

04-02-04

Daytime Phone #

No Chg-P

03162004

the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent to				required when reinstating)	DATE
File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000105179 04/07/04-80015-019 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MCSWEENEY, ANINA C 3665 BEE RIDGE RD #310 SARASOTA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TRILE NAME STREET ADDRESS CRY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CRY-ST-ZIP					
TITLE NAME STREET ADDRESS CSTY-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 supplied entral report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.					

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