2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State

| DOCUMENT # V02538 1. Entity Name AMSTERDAM, INC. | | | | Secretary of State | | | |
|--|---|--|---------------------------------------|--------------------------------------|--|------------------------------|--|
| Principal Place 1518 NEW AM ORLANDO, FL | ISTERDAM WAY | Mailing Address 1518 NEW AMSTERDAM WAY ORLANDO, FL 32808 | | | | | |
| D | O NOT WRITE | CE | 01282004 4. FEI Number 59-310 | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional | | |
| | 6. Name and Address of Current Re | gistered Agent | · · · · · · · · · · · · · · · · · · · | · · | - ;- ;- ;- | Fee Required | |
| | | DO NOT WRITE IN THIS SPACE | | | | | |
| 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 an | ed Agent signature require | d when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | i.00 May Be ded to Fees | U00000 02/04/04 | 0030310 -80104-013 150.00 | |
| 10. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME | MARLOWE, ROY J | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1518 NEW AMSTERDAM WAY ORLANDO, FL | | <u></u> | | 5.75 · Mark | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MARLOWE, ROY J. 1518 NEW AMSTERDAM WAY | | | | | | |
| TITLE | ORLANDO, FL | | | | | | |
| NAME STREEL ADDRESS | | | | | | A Marrier FA marrier States | |
| City-21-7iP | | | DO NOT WRITE | | | | |
| TITLE NAME | | | IN THIS SPACE | | | | |
| STREET ADDRESS | | | | | | j | |
| CITY-ST-ZIP | | | | ==================================== | ======================================= | | |
| NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NÅME | | | | | | | |

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 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 other like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

IGNATURE AND VEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31/04 407-298-002