

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40556

FILED
Jun 09, 2005
Secretary of State

Entity Name: A MECHAIE BUSINESS CO.

Current Principal Place of Business:

21338 W DIXIE HWY
NORTH MIAMI BCH., FL 33180 US

New Principal Place of Business:

Current Mailing Address:

9720 PINE BLVD
PEMBORKE PINE, FL 33024 US

New Mailing Address:

1000 QUAYSIDE TERRACE
301
MIAMI, FL 33138 US

FEI Number: 65-0338925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, BENNY
21338 W DIXIE HWY
N MIAMI BCH., FL 33160 US

Name and Address of New Registered Agent:

FLINT, BENNY
21338 W DIXIE HWY
N MIAMI BCH., FL 33160 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: BENNY FLINT

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLINT, BENNY,
Address: 21338 W DIXIE HWY
City-St-Zip: N MIAMI BCH., FL

Title: T () Delete
Name: FLINT, MIRYAM,
Address: 21338 W DIXIE HWY
City-St-Zip: N MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLINT, BENNY
Address: 21338 W DIXIE HWY
City-St-Zip: N MIAMI BCH., FL 33180

Title: T (X) Change () Addition
Name: FLINT, MIRYAM
Address: 21338 W DIXIE HWY
City-St-Zip: N MIAMI BCH., FL

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: BENNY FLINT

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date