

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62618

Entity Name: AM & K, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2612 CIEMATIS PLACE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

2612 CLEMATIS PLACE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2612 CLEMATIS PLACE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 64-0360296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARD, ROCCI
2612 CLEMATIS PLACE
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: LOMBARD, ROCCI,
Address: 2612 CLEMATES PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: LOMBARD, ANNE MARIE,
Address: 2612 CLEMATES PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: LOMBARD, JOHN
Address: 812 LE MAISSON COURT
City-St-Zip: FERGUSON, MO 63135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOMBARD, JOHN J
Address: 10128 SPRINGWOOD DRIVE
City-St-Zip: LADUE, MO 63124

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: ROCCI LOMBARD

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date