

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091911

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMEG, INC.

Current Principal Place of Business:

7204 N W 79 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7204 N W 79 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0029057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P C.P.A.
1320 SOUTH DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DELGADO, PEDRO P C.P.A.
1320 SOUTH DIXIE HIGHWAY
SUITE 901
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEIRA, FERNANDO A
Address: 9431 S W 151 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: FIGUEIRA, JACINTO G
Address: 16401 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FERNANDO FIGUEIRA

Electronic Signature of Signing Officer or Director

P

01/06/2004

Date