

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90034 016 ***150.00

DOCUMENT # G94946

1. Entity Name
AMBER GLADES, INC.



Principal Place of Business

**3113 STATE ROAD 580,
#381
SAFETY HARBOR, FL 34695**

Mailing Address

**3113 STATE ROAD 580,
#381
SAFETY HARBOR, FL 34695**

34000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#107

City & State

City & State

Zip

Country

Zip

Country

01152004

Chg-P

CR2E034 (10/03)

4. FEI Number
59-2497828

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOSEPH, JUSTIN G
1266 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! 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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CHESK, WILLIAM
STREET ADDRESS 3113 STATE ROAD 580 #398
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE VD ☐ Delete
NAME ROSS, DANIEL
STREET ADDRESS 3113 ST RD 580 #77
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE TD ☐ Delete
NAME EHRICH, BENN
STREET ADDRESS 3113 S R 580 #381
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE SD ☐ Delete
NAME DES JARDINS, SHARON
STREET ADDRESS 3113 STATE ROAD 580 #95
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE D ☐ Delete
NAME PEHL, BERNIE
STREET ADDRESS 3113 ST RD 580 #107
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE D ☐ Delete
NAME SCATURRO, TOM
STREET ADDRESS 3113 ST RD 580 #101
CITY-ST-ZIP SAFETY HARBOR, FL 34695

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **TD PEHL, BERNARD**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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 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:

Bernard P. Pehl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04
Date

(727) 791-1027
Daytime Phone #