

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026523

FILED
Jul 08, 2004
Secretary of State

Entity Name: AMBERJAXX, INC.

Current Principal Place of Business:

603 SCHOOL AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

603 SCHOOL AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-1140452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILELM, JAMES A
603 SCHOOL AVE
SARASOTA, FL 34237

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

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: P () Delete
Name: JEFFREY, AL
Address: 1819 SANFORD LN
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: WILHELM, JIM
Address: 4857 CHERRY LAUREL CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILHELM, JIM
Address: 711 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

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: JAMES A. WILHELM

D

07/08/2004

Electronic Signature of Signing Officer or Director

_____ Date