

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058090

FILED
Apr 28, 2004
Secretary of State

Entity Name: AMBERGRIS, INC.

Current Principal Place of Business:

500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394

New Principal Place of Business:

3512 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394

New Mailing Address:

5801 SW 37TH TERRACE
FT LAUDERDALE, FL 33312

FEI Number: 06-1641436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394

Name and Address of New Registered Agent:

SHERRON, DOUGLAS
5801 SW 37TH TERRACE
FT LAUDERDALE, FL 33312

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: DOUGLAS SHERRON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DRAYTON, LYNN
Address: 500 E BROWARD BLVD, STE 1950
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DRAYTON, LYNN
Address: 3512 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LYNN DRAYTON

PST

04/28/2004

Electronic Signature of Signing Officer or Director

Date