

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90020 021 ***150.00

DOCUMENT # P02000129054

1. Entity Name
AMLESON, INC.



Principal Place of Business
**1181 SUMPTER BLVD.
NORTH PORT, FL 34287**

Mailing Address
**C/O JACK O. HACKETT, ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950**

34004380



01292004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
83-0343955

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HACKETT II, ESQ., JACK O
99 NESBIT STREET
PUNTA GORDA, FL 33950**

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 **DP** ☐ Delete
NAME **SCOTT, SAMUEL W**
STREET ADDRESS **1049 HARBOUR CAPE PLACE**
CITY-ST-ZIP **PUNTA GORDA, FL 33983**

TITLE **VSTD** ☐ Delete
NAME **SCOTT, HELEN B**
STREET ADDRESS **1049 HARBOUR CAPE PLACE**
CITY-ST-ZIP **PUNTA GORDA, FL 33983**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Sonya H.W. Scott-Dudley**
STREET ADDRESS **c/o 27214 Harbor Oaks Blvd.**
CITY-ST-ZIP **Punta Gorda, FL 33983**

TITLE **DP** ☒ Change ☐ Addition
NAME **Scott, Samuel W.**
STREET ADDRESS **27214 Harbor Oaks Blvd.**
CITY-ST-ZIP **Punta Gorda, FL 33983**

TITLE **VSTD** ☒ Change ☐ Addition
NAME **Scott, Helen**
STREET ADDRESS **27214 Harbor Oaks Blvd.**
CITY-ST-ZIP **Punta Gorda, FL 33983**

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

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-31-04 941-613-1498