

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047075

Entity Name: GOLDEN AMBER CO.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

1260 GRANT ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1260 GRANT ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 42-1587939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESKIN, MICHAEL
1260 GRANT ST.
HOLLYWOOD, FL 33019

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GESKIN, MICHAEL
Address: 1260 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: VORONTSOV, IGOR
Address: 1260 GRANT STREET
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: MICHAEL GESKIN

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date