

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084286

FILED
Feb 10, 2005
Secretary of State

Entity Name: AMBER'S PROTECTIVE SERVICE INC.

Current Principal Place of Business:

8401 N. MANHATTEN AVE.
TAMPA, FL 33614

New Principal Place of Business:

12407 EARLY RUN LN
RIVERVIEW, FL 33569

Current Mailing Address:

P.O. BOX 151537
TAMPA, FL 33684

New Mailing Address:

FEI Number: 73-1706955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, TYRONE
8401 N. MANHATTEN AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANDOVAL, TYRONE
12407 EARLY RUN LN
RIVERVIEW, FL 33569 US

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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, TYRONE
Address: 8401 N. MANHATTEN AVE.
City-St-Zip: TAMPA, FL 33614

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, TYRONE
Address: 12407 EARLY RUN LN
City-St-Zip: RIVERVIEW, FL 33569

Title: V P () Change (X) Addition
Name: ASAY, CRISTINE
Address: 12407 EARLY RUN LN
City-St-Zip: RIVERVIEW, FL 33569

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: TYRONE SANDOVAL

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date