

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145959

Entity Name: AMBER & CO., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

201 MIRACLE STRIP PARKWAY
SUITE C
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

14071-C EMERALD COAST PKWY
DESTIN, FL 32541

Current Mailing Address:

201 MIRACLE STRIP PARKWAY
SUITE C
FORT WALTON BEACH, FL 32548

New Mailing Address:

14071-C EMERALD COAST PKWY
DESTIN, FL 32541

FEI Number: 20-1853270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PSTD () Delete
Name: PFEIFFER, JERRY
Address: 201 MIRACLE STRIP PARKWAY #C
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PFEIFFER, JERRY
Address: 414 WINDJAMMER CT
City-St-Zip: DESTIN, FL 32541

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: JERRY PFEIFFER

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date