

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159233

FILED
Feb 27, 2005
Secretary of State

Entity Name: AMBERGAIL, INC.

Current Principal Place of Business:

32703 RADIO ROAD SUITE D
LEESBURG, FL 34786

New Principal Place of Business:

32703 RADIO ROAD SUITE D
LEESBURG, FL 34788

Current Mailing Address:

146 LAKE CATHERINE CIRCLE
GROVELAND, FL 34736

New Mailing Address:

32703 RADIO ROAD SUITE D
LEESBURG, FL 34788

FEI Number: 20-1917093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD () Delete
Name: VIDLER, CAROLYN E
Address: 32703 RADIO ROAD SUITE D
City-St-Zip: LEESBURG, FL 34786

Title: VSTD () Delete
Name: VIDLER, ERIC J
Address: 32703 RADIO ROAD SUITE D
City-St-Zip: LEESBURG, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIDLER, CAROLYN E
Address: 32703 RADIO ROAD SUITE D
City-St-Zip: LEESBURG, FL 34788

Title: VSTD (X) Change () Addition
Name: VIDLER, ERIC J
Address: 32703 RADIO ROAD SUITE D
City-St-Zip: LEESBURG, FL 34788

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: CAROLYN E VIDLER

PD

02/27/2005

Electronic Signature of Signing Officer or Director

_____ Date