2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM **DOCUMENT # P93000054638 Secretary of State** 1. Entity Name AMBERRY ENTERPRISE, INC. Principal Place of Business Mailing Address 2210 34TH WAY NO. #3 10959 109TH LANE NORTH **LARGO FL 33771** LARGO FL 33778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3196220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLSIANO, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 10959 109TH LANE NO. LARGO FL 33778 City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete RULE Change ☐ Addition 11000000139350 NAME BELLSIANO, WILLIAM NAME 10959 109TH LANE N. 01/27/05-80089-008 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LARGO FL 33778 CITY-ST-ZIP TITLE ☐ Defete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 0177-S1-21P TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILLE ☐ Change Addition NAME NALM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Defete MEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AODRESS CITY - ST - ZIP CHY-ST-ZE TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-SI-282 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

Milliam & Bellsiano //24/05

FILED