

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081301

Entity Name: AMBER TRUCKING INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

1543 CROSSVINE COURT  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

1543 CROSSVINE COURT  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

FEI Number: 59-3403417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDEMAR, KOSIOR  
1543 CROSSVINE CT  
NEW PORT RICHEY, FL 34655 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: P ( ) Delete  
Name: KOSIOR, WALDEMAR  
Address: 1814 VERMONT DR  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP ( ) Delete  
Name: SZOSTEK, GRAZYNA  
Address: 1814 VERMONT DR  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KOSIOR WALDEMAR SZOSTEK GRAZYNA

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date