

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064863

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: AMELS-NIGEL BURGESS, INC.

## Current Principal Place of Business:

801 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

801 SEABREEZE BLVD.  
BAHIA MAR YACHTING CENTER  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

801 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

801 SEABREEZE BLVD.  
BAHIA MAR YACHTING CENTER  
FT. LAUDERDALE, FL 33316

FEI Number: 65-0868943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALES, BRUCE A  
801 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

BROWN, PETER A  
801 SEABREEZE BLVD.  
BAHIA MAR YACHTING CENTER  
FORT LAUDERDALE, FL 33316 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: PETER A. BROWN

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKETT, JONATHAN  
Address: 16-17 PALLMALL  
City-St-Zip: LONDON, ENGLAND SW1Y5LV, SW

Title: D ( ) Delete  
Name: PONCHAU, DANIEL  
Address: 16-17 PALLMALL  
City-St-Zip: LONDON, ENGLAND SW1Y5LV, SW

Title: D ( ) Delete  
Name: VEEMAN, SJOERD  
Address: POST OFFICE BOX 8754  
City-St-Zip: ZN MAKKUM, THE NETHERLANDS,

Title: VP ( ) Delete  
Name: BALES, BRUCEQ A  
Address: 801 SEABREEZE BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: BROWN, PETER A  
Address: 801 SEABREEZE BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JONATHAN BECKETT

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date