

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42422

Entity Name: AMBERGATE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

801 UNO LAGO DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 55-0707378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, J.C. II
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOLOMON, J.C. II
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, J.C. II,
Address: 801 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL

Title: VD () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 810 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: CFO () Delete
Name: TAYLOR, WILLIAM E
Address: 500 UNO LAGO DR., #205
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, J.C. II,
Address: 801 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL

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: WILLIAM E TAYLOR

Electronic Signature of Signing Officer or Director

CFO

04/29/2004

Date