

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118251

FILED
Jul 08, 2004
Secretary of State

Entity Name: AMBASSADOR REALTORS AND ASSOCAITES, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD.
#100
NORTH MIAMI, FL 33161

New Principal Place of Business:

2040 NE 163 ST
#100
NORTH MIAMI, FL 33162

Current Mailing Address:

11601 BISCAYNE BLVD.
#100
NORTH MIAMI, FL 33161

New Mailing Address:

P.O.BOX 547262
#100
SURFSIDE, FL 33154

FEI Number: 22-3880665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABA, MOSHE
2562 NE MIAMI GARDENS DR
NO MIAMI BEACH, FL 33180

Name and Address of New Registered Agent:

BABA, MOSHE
P.O.BOX 547262
SURFSIDE, FL 33154

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: MOSHE BABA

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABA, MOSHE
Address: 11601 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: RUBINO, BARBARA
Address: 11601 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABA, MOSHE
Address: P.O.BOX 547262
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: AVRAHAM, BABA A
Address: P.O.BOX 547262
City-St-Zip: SURFSIDE, FL 33154

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: MOSHE BABA

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date