2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM **DOCUMENT # 331070 Secretary of State** THE AMBROSIA HOME, INC. Principal Place of Business Mailing Address 12694 N. BOULEVARD P.O. BOX 280116 TAMPA FL 33682-0116 TAMPA FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1213370 Not Applicable Zip Country Zip 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 SMITH, ELLA MAE Street Address (P.O. Box Number is Not Acceptable) 12694 N. BOULEVARD P.O. BOX 280116 TAMPA FL 33612 Zip Code City 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PSTD Delete TITLE Change MLE SMITH, ELLA MAE NAME HIASAE U00000027372 STREET ADDRESS 12694 N. BOULEVARD STREET ADDRESS 02/03/04-80044-003 150.00 TAMPA FL 33612 CITY - ST - ZIP CETY-ST-ZIP ☐ Change Addition TETLE ☐ Detete 3116 F NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-ZIP T(5) F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TEEL F Addition Change TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition me NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 attactment with an address, with all other like empowered.

FILED

SIGNATURE: Ella Mee Amille (Fila Mac Smith) Pres. 1-28-04 813-363-1305