2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # 331070** 1. Entity Name THE AMBROSIA HOME, INC. Principal Place of Business Mailing Address P.O. BOX 280116 TAMPA FL 33682-0116 12694 N. BOULEVARD TAMPA FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1213370 Not Applicable \$8.75 Additional Zip Country Zio Country 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ioinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. Addition Change TITLE **PSTD** Delete TITLE U00000205686 SMITH, ELLA MAE NAME MARAE 12694 N. BOULEVARD STREET ADDRESS 01/31/05-80056-008 150.00 CUREET ADDRESS **TAMPA FL 33612** CITY-ST ZIP CITY-ST-7IP ☐ Delete TITI E ☐ Change ☐ Additton HILL NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP Delete THE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP nne Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-\$1-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HITE ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

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