2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # J29317 1. Entity Name AMBIANCE INTERIORS, INC. Principal Place of Business Mailing Address 2784 NE 32 ST LIGHTHOUSE POINT FL 33064 3907 N FEDERAL HWY POMPANO FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2709667 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 SAVIO, PHILIP Street Address (P.O. Box Number is Not Acceptable) 2784 NE 32 ST LIGHTHOUSE POINT FL 33064 City 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 150 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete ппе ☐ Change ☐ Addition NAME SAVIO, PHILIP U00000287308 04/04/05-80064-018 150.00 STREET ADDRESS 2784 NE 32 ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL CITY+ST-ZIP HILL Delete. DHE Change ☐ Addition SAVIO, LORI NAME STREET ADDRESS 2784 NE 32 ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL CHY-ST-ZIP HDF Delete DITE Change Addition STREET ADDRESS STREET AUUKESS CITY - ST - ZIP CHIY-ST-ZIP TITLE Delete me Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ICICE Delete TITLE Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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.

FILED