2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-30-2004 90133 015 ****55.00 DOCUMENT # M00000001237 AMBROSE EMPLOYER GROUP, LLC 14027214 Principal Place of Business Mailing Address 60 BROAD STREET, SUITE 3402 60 BROAD STREET, SUITE 3402 NEW YORK, NY 10004 NEW YORK, NY 10004 07152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3867443 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Filing Fee|is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM · TITLE SLAMOWITZ, GREG NAME STREET ADDRESS 137 RIVERSIDE DRIVE, APT. 6E CITY-ST-7IP NEW YORK, NY 10024 MGRM TITI F NAME IORILLO, JOHN STREET ADDRESS 26 MAHER AVENUE GREENWICH, CT 06830 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. 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 is much and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee ampowered to exempt this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

7/23/04