2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 19, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOČUMENT # P00000034102 AMBRUS DEVELOPMENT, INC. Principal Place of Business Mailing Address 2631 PALO DURO BLVD. 2631 PALO DURO BLVD. NORTH FT. MEYERS, FL 33917 NORTH FT. MEYERS, FL 33917 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREHER & ASSOCIATE DO NOT WRITE 2000 TAMIAMI TRAIL UNIT 207-B IN THIS SPACE PORT CHARLOTTE, FL 33948 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE AMBRUS, NICHOLAS NAME 2361 PALO DURO BLVD. STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED