

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091099

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMPEL PROBE CORPORATION

Current Principal Place of Business:

5601 NW 159 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5397
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1087198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DENNIS B P.A.
20801 BISCAYNE BLVD, STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PARKER, ANDY C.P.A.
1501 S.W. LEJEUNE ROAD
CORAL GABLES, FL 33180 US

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.

SIGNATURE: ANDY PARKER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMPEL, STUART
Address: 5601 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: BONAVIA, NEAL
Address: 5601 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

Title: ST () Delete
Name: WESTBERRY, MARGARET
Address: 5601 NW 159 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. NEAL BONAVIA

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date