

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044933

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMBS, INC.

Current Principal Place of Business:

6890 MIRAMAR PARKWAY
SUITE F
MIRAMAR, FL 33023

New Principal Place of Business:

14323 MIRAMAR PARKWAY
MIRAMAR, FL 33027

Current Mailing Address:

6890 MIRAMAR PARKWAY
SUITE F
MIRAMAR, FL 33023

New Mailing Address:

14323 MIRAMAR PARKWAY
MIRAMAR, FL 33027

FEI Number: 65-1105356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINER, LAWRENCE
Address: P.O. BOX 278654
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: WEINER, SHARON
Address: P.O. BOX 278654
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: WEINER, ELAINE
Address: 14323 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: S () Change (X) Addition
Name: WEINER, JACK
Address: 14323 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

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: LAWRENCE WEINER

MR

01/11/2005

Electronic Signature of Signing Officer or Director

Date