2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **DOCUMENT # P02000013779 Secretary of State** 1. Entity Name AMBULEASE, INC. Principal Place of Business Mailing Address 600 MADISON ST **600 MADISON ST** TAMPA, FL 33602 **TAMPA, FL 33602** No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3009131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, DAVID M DO NOT WRITE 600 MADISON ST TAMPA, FL 33602 - 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASON, RONALD W NAME STREET ADDRESS 6818 THONOTOSASSA RD CITY-ST-ZIP PLANT CITY, FL 33565 U00000224657 02/11/05-80008-017 150.00 D TITLE NAME CARR, DAVID M STREET ADDRESS **600 MADISON ST** TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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 changed, or on an attactpoint-with an address, with all other like empowered.

MONALD W. MASON 2-9-05 (813) 930-0911

FILED