

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020240

Entity Name: AMB CARPENTRY, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2930 SOUTHWEST 87TH TERRACE
SUITE 1812
DAVIE, FL 33328

New Principal Place of Business:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

2930 SOUTHWEST 87TH TERRACE
SUITE 1812
DAVIE, FL 33328

New Mailing Address:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

FEI Number: 03-0392469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA KRIRES
18000 NW 2 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JULIA KEMIVES
18000 NW 2 AVE.
MIAMI, FL 33169 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: JULIA KEMIVES

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMBRUS, ZOLTAN
Address: 2930 SOUTHWEST 87TH TERRACE SUITE 1812
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AMBRUS, ZOLTAN
Address: 144 HAMILTON TERR
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: ZOLTAN AMBRUS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date