

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000193

FILED
May 02, 2005
Secretary of State

Entity Name: A.M.B. COMMERCIAL APPLIANCE SERVICE, INC.

Current Principal Place of Business:

5955 NW 55 LN
TAMARAC, FL 333192427

New Principal Place of Business:

5720 NW 54 TH LN
TAMARAC, FL 33319

Current Mailing Address:

5955 NW 55 LN
TAMARAC, FL 333192427

New Mailing Address:

5720 NW 54 TH LN
TAMARAC, FL 33319

FEI Number: 45-0495098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, JOSE A
5955 NW 55 LN
TAMARAC, FL 333192427 US

Name and Address of New Registered Agent:

MONTIEL, JOSE A
5720 NW 54 TH LN
TAMARAC, FL 33319 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTIEL, JOSE A
Address: 5955 NW 55 LN
City-St-Zip: TAMARAC, FL 333192427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTIEL, JOSE A
Address: 5720 NW 54 TH LN
City-St-Zip: TAMARAC, FL 33319

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: JOSE MONTIEL

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date