

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031079

Entity Name: AMBDEN FINANCIAL, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

52 GOLF VIEW DRIVE
OCALA, FL 34472

New Principal Place of Business:

8900 SE 19TH AVENUE RD
OCALA, FL 34480

Current Mailing Address:

52 GOLF VIEW DRIVE
OCALA, FL 34472

New Mailing Address:

8900 SE 19TH AVENUE RD
OCALA, FL 34480

FEI Number: 01-0772430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, DELTON G
52 GOLF VIEW DRIVE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

DE ARMAS, DELTON G
8900 SE 19TH AVENUE RD
OCALA, FL 34480 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: DELTON G DE ARMAS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE ARMAS, DELTON G
Address: 52 GOLF VIEW DRIVE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE ARMAS, DELTON G
Address: 8900 SE 19TH AVENUE RD
City-St-Zip: OCALA, FL 34480

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: DELTON G DE ARMAS

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date