

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051206

FILED
Jan 25, 2005
Secretary of State

Entity Name: AMPLE REAL ESTATE CORPORATION

Current Principal Place of Business:

860 E SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

860 E SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

FEI Number: 20-0152147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
860 E. SEMORAN BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 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: FRANCO FERRARI

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERRARI, FRANCO
Address: 860 E. SR. 436
City-St-Zip: CASSELBERRY, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERRARI, FRANCO
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

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: FRANCO FERRARI

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date