

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130548

FILED
Apr 21, 2004
Secretary of State

Entity Name: AMBRIT ENTERPRISES, INC.

Current Principal Place of Business:

660 CECINA WAY., #G
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

660 CECINA WAY., #G
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 57-1192409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN
316 N. JOHN YOUNG PARKWAY., SUITE 13
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALLEY, PAUL
660 CECINA WAY
APT G
KISSIMMEE, FL 34741 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: PAUL L ALLEY

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEY, PAUL L
Address: 660 CECINA WAY., #G
City-St-Zip: KISSIMMEE, FL 34741

Title: VSTD () Delete
Name: ALLEY, MAUREEN C
Address: 660 CECINA WAY., #G
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL L ALLEY

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date