2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109867

Entity Name: AMB PROCESSING, CORP.

Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2823 WYCOMBE WAY 2451 MCMULLEN BOOTH RD PALM HARBOR, FL 34685 221

CLEARWATER, FL 33659

Current Mailing Address: New Mailing Address:

2823 WYCOMBE WAY 2451 MCMULLEN BOOTH RD PALM HARBOR, FL 34685

CLEARWATER, FL 33659

FEI Number: 20-1410809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENDALL, ANETTE ONE BEACH DR SE

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP () Delete Title: (X) Change () Addition BURRIDGE, APRIL M KING, APRIL M Name:

Name: 2823 WYCOMBE WAY 2451 MCMULLEN BOOTH RD # 221 Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: CLEARWATER, FL 33659

() Delete Title: Title: (X) Change () Addition

BURRIDGE, APRIL M KING, APRIL M Name: Name:

2823 WYCOMBE WAY Address: 2451 MCMULLEN BOOTH RD # 221 Address: PALM HARBOR, FL 34685 CLEARWATER, FL 33659 City-St-Zip: 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.

Ρ SIGNATURE: APRIL KING 04/23/2005