

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123892

Entity Name: AMB VENTURES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12357 NW 52ND CT.
CORAL SPRINGS, FL 33076

Current Mailing Address:

12357 NW 52ND CT.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10994 METRO PARKWAY
UNIT 3
FORT MYERS, FL 33912

New Mailing Address:

10994 METRO PARKWAY
UNIT 3
FORT MYERS, FL 33912

FEI Number: 51-0525681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA-MIKULSKI, MARTHA E
12357 NW 52ND CT.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

AYALA-MIKULSKI, MARTHA E
10873 POND RIDGE DRIVE
FORT MYERS, FL 33913 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

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AYALA-MIKULSKI, MARTHA E
Address: 1158 W. DICKENS AVE.
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AYALA-MIKULSKI, MARTHA E
Address: 10873 POND RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: MARTHA AYALA-MIKULSKI

Electronic Signature of Signing Officer or Director

PVST

04/27/2005

Date