2005 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Jul 28, 2005 08:00 AM Secretary of State DOCUMENT # P92000002524 AMBIANCE ASSOCIATES, INC. Principal Place of Business Mailing Address 20143 PALM ISLAND DR. 20143 PALM ISLAND DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370156 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 2200 CORPORATE BLVD., NW SUITE 401 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE D SUPPO, HOWARD NAME STREET ADDRESS 20143 PALM ISLAND DRIVE CITY-ST-ZIP BOCA RATON, FL TITLE U00000374789 07/28/05-80003-007 150.00 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if