

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001351

Entity Name: AMBASSADOR KITCHENS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12940 METRO PKWY
FORT MYERS, FL 339121319 US

New Principal Place of Business:

Current Mailing Address:

12940 METRO PKWY
FORT MYERS, FL 339121319 US

New Mailing Address:

FEI Number: 65-0371613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, RUSSELL S
12940 METRO PKWY
FORT MYERS, FL 339121319 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PAGE, RUSSELL S
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL

Title: VD () Delete
Name: DEER, JOHN E
Address: ROUTE 1, BOX 45
City-St-Zip: WAUCHULA, FL

Title: SD () Delete
Name: PAGE, LEIGH A
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, RUSSELL S
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: DEER, JOHN E
Address: ROUTE 1, BOX 45
City-St-Zip: WAUCHULA, FL 33873

Title: SD (X) Change () Addition
Name: PAGE, LEIGH A
Address: 1612 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL S PAGE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date