2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 27, 2005 08:00 AM DOCUMENT # P93000018713 Secretary of State 1. Entity Name VAN AMBURGH ASSOCIATES, INC. Mailing Address Principal Place of Business 1140 HOLLAND DR 1140 HOLLAND DR SUITE #1 BOCA RATON FL 33487 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0407529 Not Applicab! \$8.75 Additional Zìp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN AMBURGH, FRANK Street Address (P.O. Box Number is Not Acceptable) 1722 ROYAL PALM WAY **BOCA RATON FL 33432** Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE Change THE □ Delete VAN AMBURGH, FRANK NAME NAME STREET ADDRESS 1722 ROYAL PALM WAY STREET ADDRESS U00000199757 BOCA RATON FL 33432 CITY-ST ZIP 01/27/05-80105-007 150.00 CITY ST-ZIP ☐ Change ☐ Addition HILLE DST Delete THEE NAME MAME VAN AMBURGH, MICHELE JIREH ADDRESS 1722 ROYAL PALM WAY SUBJECT ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CHY-ST-ZIP Change Addition TIFLE ☐ Delete MAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CRY-ST-70P HILE Change ☐ Addition ☐ Delete THLE NAME NAME SURFEL ADDRESS STREET ADORESS CITY-ST-ZIP 017-12-Y110 ☐ Citange Addition Delete HILL HILE MANAG STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-SI-7IP ☐ Delete Hill ☐ Change Addition HILE MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED