

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047735

Entity Name: AMBEX, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1917 DREW ST.
CLEARWATER, FL 33765

New Principal Place of Business:

1947 DREW ST.
CLEARWATER, FL 33765

Current Mailing Address:

1917 DREW ST.
CLEARWATER, FL 33765

New Mailing Address:

1947 DREW ST.
CLEARWATER, FL 33765

FEI Number: 59-3265697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TERRY D
10882 111TH ST. N
LARGO, FL 33778

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: P () Delete
Name: DAVIS, TERRY
Address: 10882 111TH ST N
City-St-Zip: LARGO, FL 33778

Title: CEO () Delete
Name: HAVERIC, AMER
Address: 2625 SR 590
City-St-Zip: CLEARWATER, FL 33759

Title: T (X) Delete
Name: ABLAKOVIC, ALMA
Address: 2625-SR 590
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DAVIS, KATHLEEN K
Address: 10882 111TH ST N
City-St-Zip: LARGO, FL 33778

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: TERRY D. DAVIS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date