

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011172

Entity Name: L'AMBIANCE RENTALS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY
#303
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PKWY
#303
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0640753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, A.G.
12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

JESSEN, ANDREW CPA
6371 PRESIDENTIAL COURT
#4
FORT MYERS, FL 33919 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: ANDREW JESSEN

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KLEES, PATRICIA
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919 US

Title: P () Delete
Name: KLEES, DIETER
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KLEES, PATRICIA
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919 US

Title: PD (X) Change () Addition
Name: KLEES, DIETER
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919 US

Title: S () Change (X) Addition
Name: RAMSEY, ANTJE G
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: DIETER KLEES

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date