

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043880

Entity Name: AMBROSE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7310 SOUTH CYPRESS HEAD DR
POMPAÑO BEACH, FL 33067

New Principal Place of Business:

7310 SOUTH CYPRESS HEAD DR
PARKLAND, FL 33067

Current Mailing Address:

7310 SOUTH CYPRESS HEAD DR
POMPAÑO BEACH, FL 33067

New Mailing Address:

7310 SOUTH CYPRESS HEAD DR
PARKLAND, FL 33067

FEI Number: 65-0668615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAMBRIDGE, PETER
7310 SOUTH CYPRESSSHEILD DR
POMPAÑO BEACH, FL 33067 US

Name and Address of New Registered Agent:

MCCAMBRIDGE, PETER
7310 SOUTH CYPRESSSHEILD DR
PARKLAND, FL 33067 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: PETER MCCAMBRIDGE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCAMBRIDGE, PETER
Address: 7305 N.W. 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: MCCAMBRIDGE, KAREN
Address: 3310 SOUTH CYPRESS HEAD DR
City-St-Zip: POMPAÑO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCAMBRIDGE, PETER
Address: 7310 SOUTH CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Change () Addition
Name: MCCAMBRIDGE, KAREN
Address: 7310 SOUTH CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067

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: PETER MCCAMBRIDGE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date