

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070396

FILED
Jan 19, 2004
Secretary of State

Entity Name: AMBINDER STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

2501 NORTH ORANGE AVENUE #111
STE 307
ORLANDO, FL 32804

New Principal Place of Business:

616 E. ALTAMONTE DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2501 NORTH ORANGE AVENUE #111
STE 307
ORLANDO, FL 32804

New Mailing Address:

616 E. ALTAMONTE DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3399572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBINDER, ROY
2501 NORTH ORANGE AVENUE
STE 307
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

AMBINDER, ROY
616 E. ALTAMONTE DRIVE
STE 100
ALTAMONTE SPRINGS, FL 32701 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: ROY M AMBINDER

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBINDER, ROY M.D.
Address: 2501 N. ORANGE AVE. #307
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBINDER, ROY M.D.
Address: 616 E. ALTMONTE DR, STE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROY M AMBINDER, MD

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date