

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084745

FILED
Apr 15, 2004
Secretary of State

Entity Name: AMBROOK CORPORATION

Current Principal Place of Business:

PO BOX 650502
VERO BEACH, FL 32965

New Principal Place of Business:

Current Mailing Address:

PO BOX 650502
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0774099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
6704 BROOKLINE AVE
FORT PIERCE, FL 34951 US

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: D () Delete
Name: BASS, RICHARD
Address: PO BOX 650502
City-St-Zip: PATRICK AFB, FL 32925

Title: D () Delete
Name: BASS, DONNA A
Address: PO BOX 650502
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASS, RICHARD
Address: PO BOX 650502
City-St-Zip: VERO BEACH, FL 32925

Title: D (X) Change () Addition
Name: BASS, DONNA F
Address: PO BOX 650502
City-St-Zip: VERO BEACH, FL 32965

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: RICHARD BASS

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date