2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

					Feb 04, 2004 08:00 AM Secretary of State			
DOCUMENT # P98000008775 1. Enbly Name								
AMBASSADOR PROPERTIES OF VERO, INC.								
Principal Place of Business Mailing Address					1			
1727 HWY A1A 1727 HWY A1A VERO BEACH FL 32963 VERO BEACH FL 32963								
2. Principal Place of	Business	3. Mailing Address						
Suite, Apt. #, etc		Suite. Apt. #, etc.			MOORE CR2E034 (11/03) 4. FEI Number Applied For			
City & State		City & State		4. FEI	65-0810930	} [opiied For of Applicable	
Ζιρ	Country	Zp	Country		5. Ce	rtificate of Status Desired	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent					7. Na	me and Address of New Registere	d Agent	
Name								
MCHUGH, JOHN J JR 333 17TH ST, SUITE U VERO BEACH EL 33060			Street Address (P.O. Box Number is Not Acceptable)					
VERO BEACH FL 32960							-5	, , ,
			_	City		F	L Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstatung) DATE DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campalgn Financing Trust Fund Contribution.		10 May Be to Fees
10,	OFEICERS AND	Control of Control	11.		ADDI	ITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	SIN 11
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								

FILED

Daytime Phone #