2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # P98000058500 Secretary of State** 1. Entity Name THE INNSWOOD AMBIENCE, INC. Principal Place of Business Mailing Address 1139 N.E. 12TH AVENUE 1139 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 US No Chg-P CR2E034 (10/03) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMSAY, MARIE 1139 N.E. 12TH AVENUE DO NOT WRITE FORT LAUDERDALE, FL 33304 IN THIS SPACE 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, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAMSAY, MARIE NAME 1000000205187 STRIFT ADDRESS 1139 N.E. 12TH AVENUE 01/31/05-80034-019 150.00 CTTY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE BLACKBURN, JANET NAME 1139 N.E. 12TH AVENUE STREET ADORESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP MALE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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-either like empowered.

FILED