2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # P98000096588 Secretary of State** AMBASSADOR ALLIANCE, INC. Mailing Address Principal Place of Business 17455 NW 86 AVE 17455 NW 86 AVE HIALEAH, FL 33015 HIALEAH, FL 33015 CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, ANTONIO R DO NOT WRITE 17455 NW 86 AVE. HIALEAH, FL 33015 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regretered Agent signature regulard when rematating) U00000143989 9. Election Campaign Financing FILE NOWIIL FEE IS \$150.00 \$5.00 May Be 04/30/04-80115-006 150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PEREZ, ANTONIC R Makes STREET ADDRESS 17455 NW 86 AVE CITY-ST-ZIP HIALEAH, FL 33015 TITLE NAME STREET ADDRESS CATY-ST-ZIP 7777 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ann IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-78P TITE F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OX 305-527-8418

FILED