

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092345

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMBROSE INVESTMENTS, INC.

Current Principal Place of Business:

6551 12TH AVE NW
NAPLES, FL 34119

New Principal Place of Business:

6551 BUR OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

6551 12TH AVE NW
NAPLES, FL 34119

New Mailing Address:

6551 BUR OAKS LANE
NAPLES, FL 34119

FEI Number: 59-3602723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, STEPHEN M
6551 12TH AVE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

AMBROSE, STEPHEN M
6551 BUR OAKS LANE
NAPLES, FL 34119 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: STEPHEN M AMBROSE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBROSE, STEPHEN M
Address: 6551 12TH AVE NW
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: AMBROSE, TIMOTHY A
Address: 6551 12TH AVE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBROSE, STEPHEN M
Address: 6551 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: AMBROSE, TIMOTHY A
Address: 6551 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: STEPHEN M AMBROSE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date