2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # F99000001651 **Secretary of State** 1. Entity Name ABC-AMEGA, INC. Mailing Address Principal Place of Business 1100 MAIN STREET 1100 MAIN STREET BUFFALO, NY 14209 BUFFALO, NY 14209 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1390185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERER, HARVEY L NAME 169 REGATTA DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CEO TILLE U00000218853 02/08/05-80005-002 150,00 HERER, DAVID L NAME STREET ADDRESS 65 MIDDLESEX RD. BUFFALO, NY 14216 CITY-ST-7IP TILE NAME SHUMAN, IRVING 164 DON TROY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WILLIAMSVILLE, NY 14221 IN THIS SPACE mLE NAME LEVY, JORDAN STREET ADDRESS 58 THE HAMLET EAST AMHERST, NY 14051 CITY-ST-ZIP TITLE ZEMSKY, HOWARD NAME 181 MORRIS AVENUE STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14214 TITLE CATALANO, PAUL F NAME 22 STRATFORD COURT STREET ADDRESS CITY-ST-ZIP EAST AMHERST, NY 14051 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

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