

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088414

FILED
Jan 06, 2005
Secretary of State

Entity Name: ABBEY MANOR RETIREMENT RESIDENCE, INC.

Current Principal Place of Business:

1930 LINCOLN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 LINCOLN ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1044025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UEBERLAUER, GRAZYNA
2718 JOHNSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

UEBERLAUER, MAGDALENA
347 N. NEW RIVER DR. #1504
FT. LAUDERDALE, FL 33301 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: MAGDALENA UEBERLAUER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UEBERLAUER, GRAZYNA
Address: 950 SE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: UEBERLAUER, MAGDALENA
Address: 950 SE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UEBERLAUER, MAGDALENA
Address: 347 N. NEW RIVER DR. #1504
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: UEBERLAUER, GRAZYNA
Address: 950 SE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MAGDALENA UEBERLAUER

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date