

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044773

FILED
Jan 02, 2004
Secretary of State

Entity Name: S.A.B. CONTRACTING SERVICES, INC.

Current Principal Place of Business:

9835 SW 70 ST.
MIAMI, FL 33173

New Principal Place of Business:

19701 SW 136 AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

9835 SW 70 ST.
MIAMI, FL 33173

New Mailing Address:

19701 SW 136 AVENUE
MIAMI, FL 33177 US

FEI Number: 01-0676087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, MANUEL
9835 SW 70 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BUADE, JUAN C PRES
19701
SW 136 AVENUE
MIAMI, FL 33177 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: JUAN CARLOS BUADE

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, MANUEL
Address: 9835 SW 70 T.
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: BUADE, JUAN C
Address: 19701 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: CANO, LUZ S
Address: 9835 SW 70 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUADE, JUAN C
Address: 19701
City-St-Zip: MIAMI, FL 33177 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BUADE, JUAN C
Address: 19701 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33177 US

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: JUAN CARLOS BUADE

P

01/02/2004

Electronic Signature of Signing Officer or Director

Date