

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036213

Entity Name: ABUC & COMPANY, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

221 SOUTHWEST 38TH COURT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

221 SOUTHWEST 38TH COURT
MIAMI, FL 33134

New Mailing Address:

FEI Number: 11-3684036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORREA BENGOCHEA, OR
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: CORREA, MARCOS R
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: CORREA, MARIA E
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

Title: T (X) Delete
Name: CORREA, BLANCA F
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

Title: S (X) Delete
Name: CORREA, MARILYN
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CORREA BENGOCHEA, ORLANDO R
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: CARDOSO, MARIA E
Address: 6210 SW 131 COURT, APT 102
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: CORREA, MARIA E
Address: 221 SOUTHWEST 38TH COURT
City-St-Zip: MIAMI, FL 33134

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

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

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: ORLANDO R. CORREA BENGOCHEA

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date