

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100759

FILED
Jan 28, 2004
Secretary of State

Entity Name: ABRI OF NORTH CAROLINA, INC.

Current Principal Place of Business:

C/O MARK D. COHEN, ESQ.
4000 HOLLYWOOD BLVD. #435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

1940 NORTH COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

Current Mailing Address:

C/O MARK D. COHEN, ESQ.
4000 HOLLYWOOD BLVD. #435 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

1940 NORTH COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

FEI Number: 11-3705250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 435 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLINAL, JUAN
Address: C/O 4000 HOLLYWOOD BLVD. #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLINAL, JUAN
Address: 1940 NORTH COMMERCE PARKWAY, SUITE 3
City-St-Zip: WESTON, FL 33326

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 GALLINAL

D

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date