

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062633

FILED
Apr 30, 2004
Secretary of State

Entity Name: ABKEY NO. 17, INC.

Current Principal Place of Business:

3444 MAIN HIGHWAY
THIRD FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

ABKEY NO. 17, INC.
P.O. BOX 330927
COCONUT GROVE, FL 332330927

New Mailing Address:

FEI Number: 65-0945504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 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: DPST () Delete
Name: AMOS, BETTY G
Address: P.O. BOX 330927
City-St-Zip: COCONUT GROVE, FL 332330927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY AMOS

PDST

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date