

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58995

**FILED
Jul 29, 2004
Secretary of State**

Entity Name: AMERICAN BUSINESS FORWARDERS CORP.

Current Principal Place of Business:

8582 NW 70TH. STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521142
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0290901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CADENO, OSCAR A
556 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADENO, OSCAR A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VS () Delete
Name: BELIZ, ITZEL
Address: 1271 S.W. 124TH CT., #F
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SANCHEZ, MARIA A
Address: 556 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR CEDENO

PD

07/29/2004

Electronic Signature of Signing Officer or Director

_____ Date