

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121672

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: AB1 CORP.

## Current Principal Place of Business:

19816 W DIXIE HWY  
AVENTURA, FL 33180

## New Principal Place of Business:

2101 E HALLANDALE BEACH BLVD  
304  
HALLANDALE, FL 33009 US

## Current Mailing Address:

19816 W DIXIE HWY  
AVENTURA, FL 33180

## New Mailing Address:

2101 E HALLANDALE BEACH BLVD  
304  
HALLANDALE, FL 33009 US

FEI Number: 41-2067510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITON, AMNON  
19816 W. DIXIE HWY.  
N. MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

BITON, AMNON  
2101 E HALLANDALE BEACH BLVD  
304  
HALLANDALE, FL 33009 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BITON, AMNON  
Address: 19816 W DIXIE HWY  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BITON, AMNON  
Address: 2101 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009 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: AMNON BITON

PSTD

04/01/2004

Electronic Signature of Signing Officer or Director

Date