

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027968

Entity Name: ABTECH CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7224 NW 56 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7224 NW 56 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0490349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORIN, EDSON
831 NE 206 ST.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FORIN, EDSON
7224 NW 56 ST
MIAMI, FL 33166 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: EDSON FORIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORIN, EDSON
Address: 831 NE 206 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FORIN, EDSON
Address: 7224 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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: EDSON FORIN

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date