

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012986

Entity Name: ABC INVESTMENT COMPANY, INC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

13275 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13275 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CARLA M
16234 SW 138 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PALACIOS, CARLA M
17110 SW 212 ST
MIAMI, FL 33187 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: CARLA M PALACIOS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, CARLA M
Address: 16234 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PALACIOS, CELIA I
Address: 16234 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: DIR () Delete
Name: PALACIOS, JUAN C
Address: 16234 SW 138 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, CARLA M
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: PALACIOS, CELIA I
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

Title: DIR (X) Change () Addition
Name: PALACIOS, JUAN C
Address: 17110 SW 212 ST
City-St-Zip: MIAMI, FL 33187

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: CARLA M PALACIOS

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date