

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149808

FILED
Apr 08, 2005
Secretary of State

Entity Name: AMERICAN BINDING PRODUCTS INCORPORATED

Current Principal Place of Business:

2575 COLLINS AVE., STE. C-10
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVE., STE. C-10
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1828408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
307 CONTINENTAL PLAZA
3250 MARY ST.
COCONUT GROVE, FL 33133 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: D () Delete
Name: SASSI, CESARE
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: PADERI, ANTONIO
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LINDEMANN, ERIKA
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: SASSI, CESARE DR
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D, T (X) Change () Addition
Name: LINDEMANN-SASSI, VIVIAN
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: D, S (X) Change () Addition
Name: LINDEMANN, ERIKA
Address: 2575 COLLINS AVE., STE. C-10
City-St-Zip: MIAMI BEACH, FL 33140

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: VIVIAN LINDEMANN-SASSI

T

04/08/2005

Electronic Signature of Signing Officer or Director

Date