

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90144 001 ***900.00

DOCUMENT # 232680

1. Entity Name
ABLE INDUSTRIES, INC.



Principal Place of Business
**7451 NORTHWEST 63RD STREET
MIAMI, FL 33166-3603 US**

Mailing Address
**7451 NORTHWEST 63RD STREET
MIAMI, FL 33166-3603 US**

66006828



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03022005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-0881644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **MCNABB, TERRENCE**
STREET ADDRESS **31 MIDDLESEX RD.**
CITY-ST-ZIP **MANSFIELD, MA 02048**

TITLE **P, CEO** ☒ Change ☒ Addition
NAME **TERRENCE MCNABB**
STREET ADDRESS **200 FRIBERG PARKWAY, STE 400**
CITY-ST-ZIP **WESTBORO, MA 01581**

TITLE **CT** ☒ Delete
NAME **PARLENGAS, RONALD**
STREET ADDRESS **18 RED GAP RD.**
CITY-ST-ZIP **WILBRAHAM, MA 01095**

TITLE **T, S** ☒ Change ☒ Addition
NAME **RONALD PARLENGAS**
STREET ADDRESS **18 RED GAP ROAD**
CITY-ST-ZIP **WILBRAHAM, MA 01095**

TITLE **D** ☐ Delete
NAME **HITCHNER, DOUGLAS**
STREET ADDRESS **56B FOREST DRIVE**
CITY-ST-ZIP **SPRINGFIELD, NJ 07081**

TITLE **ASST. SECRETARY.** ☐ Change ☒ Addition
NAME **JOSEPH BALDUCCI**
STREET ADDRESS **51 LONE WOOD DRIVE**
CITY-ST-ZIP **LUNENBURE, MA 01462**

TITLE **D** ☒ Delete
NAME **LEMAY, SCOTT**
STREET ADDRESS **535 SOUTH ST.**
CITY-ST-ZIP **FITCHBURG, MA 01420**

TITLE **VP CFO** ☐ Change ☒ Addition
NAME **TERRY BELLORA**
STREET ADDRESS **85 EAST INDIA WAY**
CITY-ST-ZIP **BOSTON, MA 02110**

TITLE **D** ☐ Delete
NAME **KWAIT, BRIAN**
STREET ADDRESS **75 ROCK MAPLE ROAD**
CITY-ST-ZIP **GREENWICH, CT 06830**

TITLE **D** ☐ Change ☒ Addition
NAME **MUZZI MIRZA**
STREET ADDRESS **280 PARK AVE, 38th Floor**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald Parlenegas **RONALD PARLENGAS 3-3-05**

508-594-2558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #