2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2005 08:00 AM **DOCUMENT # 382733** 1. Entity Name **Secretary of State** ABNA, INC. Principal Place of Business Mailing Address 4575 NAUTILUS CT P.O. BOX 2424 MIAMI BEACH FL 33140 4575 NAUTILUS CT P.O. BOX 2424 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1353760 Not Applica Zip Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENFELD, ALBERT Street Address (P.O. Box Number is Not Acceptable) 4575 NAUTILUS CT MIAMI BEACH FL 33140 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 acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete. TUTLE ROSENFELD, ALBERT NAME NAME U00000216763 STREET ADDRESS 4575 NAUTILUS CT. STREET ADDRESS 02/05/05-80062-001 750.00 MIAMI BEACH FL CITY-SI-ZIP CITY-ST-ZIP THE Delete Change Adi NAME ROSENFELD, NORMA NAME 4575 NAUTILUS CT. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CHY-ST-7IP CITY-ST-7IP DhE ☐ Delete THEF ☐ Change ☐ Acti NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-31-05

305 46032

Daytime Phone