

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647797

FILED
Feb 14, 2004
Secretary of State

Entity Name: SERGEY ABRAMOFF, INC.

Current Principal Place of Business:

622 N.W. 173RD TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

622 N.W. 173RD TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-1972978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOFF, SERVEY
622 NW 173RD TERRACE
STE 400
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: ABRAMOFF, SERGEY,
Address: 622 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: HANSON, MURIEL S
Address: 4802 SW 120TH AVE
City-St-Zip: PEMBROKE PINES, FL

Title: VP () Delete
Name: ABRAMOFF, DOLORES M
Address: 622 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAMOFF, SERGEY,
Address: 622 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL 330293193 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGEY ABRAMOFF

PRES

02/14/2004

Electronic Signature of Signing Officer or Director

Date