

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005465

FILED
Jan 18, 2005
Secretary of State

Entity Name: AB GREEN RALEIGH OPERATOR, INC.

Current Principal Place of Business:

1775 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1775 COLLINS AVE.
MIAMI, FL 33139

Current Mailing Address:

295 LAFAYETTE STREET
SUITE 708
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 30-0124075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: BALAZS, ANDRE T CEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: SVP () Delete
Name: ZOBLER, ANDREW E SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: GRIFFIN, ROBERTA L CFO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: VP () Delete
Name: SARIC, JOHN VP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: SVP () Delete
Name: RAWSON, MICHAEL A SVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: BALAZS, ANDRE T CEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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

Title: VCFO (X) Change () Addition
Name: GRIFFIN, ROBERTA L CFO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

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: ANDREW E. ZOBLER

SVP

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date