

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002538

FILED
Feb 07, 2004
Secretary of State

Entity Name: PHILIP ABRAMS VENTURES, INC.

Current Principal Place of Business:

911 S OCEAN BLVD APT 2C
BOCA RATON, FL 334326349 US

New Principal Place of Business:

5580 D COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

911 S OCEAN BLVD APT 2C
BOCA RATON, FL 334326349 US

New Mailing Address:

5580 D COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 84-1033614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, PHILIP -
911 S OCEAN BLVD APT 2C
BOCA RATON, FL 334326349 US

Name and Address of New Registered Agent:

ABRAMS, PHILIP -
5580 D COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

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:

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAMS, PHILIP
Address: 911 S OCEAN BLVD APT 2C
City-St-Zip: BOCA RATON, FL 334326349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAMS, PHILIP
Address: 5580 D COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: PHILIP ABRAMS

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date