

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02050

FILED
Jul 31, 2005
Secretary of State

Entity Name: A.N.B. REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

C/O BARROS
5502 PARK AVE
WEST NEW YORK, NJ 070933518

New Principal Place of Business:

C/O BARROS
900 WASHINGTON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

C/O BARROS
5502 PARK AVE
WEST NEW YORK, NJ 070933518

New Mailing Address:

C/O BARROS
900 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 58-1431314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA BUDZILAS
C/O BARROS
2977 SW 137TH LANE RD.
OCALA, FL 32673 US

Name and Address of New Registered Agent:

MARIA BUDZILAS
C/O BARROS
900 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: _____

07/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUDZILAS, MARIA,
Address: 5502 PARK AVE.
City-St-Zip: WEST NY, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUDZILAS, MARIA,
Address: 900 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA BARROS

P

07/31/2005

Electronic Signature of Signing Officer or Director

Date