

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56216

Entity Name: ABKEY NO. 1, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

3444 MAIN HIGHWAY
THIRD FLR
MIAMI, FL 33133 US

Current Mailing Address:

P O BOX 330927
COCONUT GROVE, FL 33233927 US

New Principal Place of Business:

9275 CORAL REEF DRIVE
SUITE 107
MIAMI, FL 33157 US

New Mailing Address:

9275 CORAL REEF DRIVE
107
MIAMI, FL 33157 US

FEI Number: 59-2340549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, BETTY G.
3444-48 MAIN HWY., 3RD FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

AMOS, BETTY G.
9275 CORAL REEF DRIVE
SUITE 107
MIAMI, FL 33157 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:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: AMOS, BETTY G.,
Address: 3444 MAIN HIGHWAY, 3RD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: AMOS, BETTY G.,
Address: 9275 CORAL REEF DRIVE, #107
City-St-Zip: MIAMI, FL 33157

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: BETTY AMOS

PDST

07/06/2005

Electronic Signature of Signing Officer or Director

Date