2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver of changed, or on an attachment will

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # G63041 1. Entity Name ABLÉ FINANCE INC. Principal Place of Business Mailing Address 2431 WESTWOOD DR. 2431 WESTWOOD DR. LONGWOOD, FL -32779 LONGWOOD, FL 32779 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2342159 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAGAN, NORMAN DO NOT WRITE 2431 WESTWOOD DR. LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAGAN, JANICE NAME STREET ADDRESS 2431 WESTWOOD DRIVE 000000202868 LONGWOOD, FL CITY-ST-ZIP 01/29/05-80006-020 150.00 TITLE KAGAN, NORMAN NAME STREET ADDRESS 2431 WESTWOOD DRIVE LONGWOOD, FL 32779 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED