

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74960

Entity Name: ABBEY TRANSIT, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

C/O CHURBA
1900 SOUTH OCEAN BLVD. #12J
POMPANO BEACH, FL 33062 US

Current Mailing Address:

C/O CHURBA
1900 SOUTH OCEAN BLVD. #12J
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

C/O CHURBA
4250 GALT OCEAN DRIVE, APT. 6C
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

C/O CHURBA
4250 GALT OCEAN DRIVE, APT. 6C
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-2416751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURBA, DENISE
1900 SOUTH OCEAN BLVD
#12J
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHURBA, DENISE
4250 GALT OCEAN DRIVE
#6C
FT. LAUDERDALE, FL 33308 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSPT () Delete
Name: CHURBA, DENISE,
Address: 1900 SOUTH OCEAN BLVD # 12J
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPT (X) Change () Addition
Name: CHURBA, DENISE,
Address: 4250 GALT OCEAN DRIVE, APT. 6C
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DENISE CHURBA

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date