2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60391

Entity Name: SHAGEN ABOVYAN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
50 NE 26TH AVE POMPANO BEACH, FL 33062	50 NE 26TH AVE SUITE 305 POMPANO BEACH, FL 33062

Current Mailing Address:	**New Mailing Address:**
50 NE 26TH AVE POMPANO BEACH, FL 33062	50 NE 26TH AVE SUITE 305 POMPANO BEACH, FL 33062

FEI Number: 65-0176349   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ABOVYAN, SHAGEN 2811 NE 12TH ST. POMPANO BEACH, FL 33062 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: _____

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PSD ( ) Delete Name: ABOVYAN, SHAGEN Address: 1290 SE 6TH TER City-St-Zip: POMPANO BEACH, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VTD ( ) Delete Name: ABOVYAN, MARI Address: 1290 SE 6TH TER City-St-Zip: POMPANO BEACH, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: SHAGEN ABOVYAN   PSD   01/04/2005

              Electronic Signature of Signing Officer or Director   Date