

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009558

FILED
Jul 20, 2005
Secretary of State

Entity Name: AMPA ABRAAM, INC

Current Principal Place of Business:

6343 BAY CLUB DRIVE
2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6343 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6343 BAY CLUB DRIVE
2
FORT LAUDERDALE, FL 33308

New Mailing Address:

6343 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308

FEI Number: 20-1723318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOCIK, CONSTANZA
6343 BAY CLUB DRIVE
2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NOCIK, CONSTANZA
6343 BAY CLUB DRIVE
4
FORT 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: CONSTANZA NOCIK

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOCIK, CONSTANZA
Address: 6343 BAY CLUB DRIVE #2
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOCIK, CONSTANZA
Address: 6343 BAY CLUB DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANZA NOCIK

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date