

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010512

FILED
Jun 30, 2005
Secretary of State

Entity Name: ABA ADOPTION SERVICES, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HIGHWAY
SUITE 206
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700831
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-1896731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ACEVEDO, CARMEN J MRS.
26900 S.W. 192 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: ACEVEDO, CARMEN J
Address: 26900 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MR. () Change (X) Addition
Name: LEIDKE, DANIEL J
Address: 26900 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: MR. () Change (X) Addition
Name: BRAM, SEYMOR
Address: 34935 SW 188 PLACE, LOT 15
City-St-Zip: FLORIDA CITY, FL 33034

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

SIGNATURE: CARMEN J. ACEVEDO

MRS.

06/30/2005

Electronic Signature of Signing Officer or Director

Date