

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002913

Entity Name: ABG HOUSING, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL, STE. 120
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

750 S. ORANGE BLOSSOM TRAIL, STE. 120
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3512659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANDERSON C II
750 S. ORANGE BLOSSOM TRAIL, STE. 120
ORLANDO, FL 32805

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: D () Delete
Name: COBB, NAPOLEON B
Address: 750 S. ORANGE BLOSSOM TRAIL, STE. 120
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: GUTHERY, KEN
Address: 4205 E. BUSCH BLVD.
City-St-Zip: TAMPADO, FL 336175937

Title: D () Delete
Name: HILL, ANDERSON C
Address: 750 S. ORANGE BLOSSOM TRAIL, STE. 120
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, GREGORY Y
Address: 750 S. ORANGE BLOSSOM TRAIL, STE. 120
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: THOMAS, RONALD
Address: 750 S. ORANGE BLOSSOM TRAIL, STE. 120
City-St-Zip: ORLANDO, FL 32805

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

SIGNATURE: ANDERSON C. HILL, II

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date