2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P00000013171 04-26-2005 90130 007 ***150.00 1. Entity Name ABLY PRODUCTS & SERVICE, INC. Principal Place of Business Mailing Address 3150 W. HALLANDALE BEACH BLVD. 7210 RED ROAD, 207-B HOLLYWOOD, FL-33023-MIAMI, FL 33143 ه مر الرياد والواتولويهوالا و 2. Principal Place of Business 3. Mailing Address 123 N. LAKE SHORE Suite, Apt. #, etc Suite, Apt. #, etc 04132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PEMBROKE PARK 65-0996844 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICHE, ROBERT STOW HALLANDALE BEACHBLUD. 123 M. LAKE SHORE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33023 PEMBROKE PARK FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD ☐ Change Addition TITLE ☐ Defete TITLE PICHE, ROBERT NAME NAME 123 N. LAKE SHORE STREET ADDRESS 3450 W. HALLANDALE BEACH BLVD. STREET ADDRESS HOLLYMOOD, FL 33023 CITY-ST-ZIP PEMBROKE PARK FL 33009 CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED