

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028508

FILED
Apr 09, 2004
Secretary of State

Entity Name: AB COMPUTER CONSULTING CORP.

Current Principal Place of Business:

17318 NW 74 AVE.
MIAMI, FL 33015

New Principal Place of Business:

18706 SW 17 COURT
MIRAMAR, FL 33029

Current Mailing Address:

P. O. BOX 824822
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-1010655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, BELKIS
17318 NW 74 AVE.
MIAMI, FL 33015

Name and Address of New Registered Agent:

ROSALES, BELKIS
18706 SW 17 COURT
MIRAMAR, FL 33029

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, BELKIS
Address: 17318 NW 74 AVE.
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: ROSALES, ARMANDO
Address: 17318 NW 74 AVE.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, BELKIS
Address: 18706 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: ROSALES, ARMANDO
Address: 18706 SW 17 COURT
City-St-Zip: MIAMI, FL 33029

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: ARMANDO ROSALES

V

04/09/2004

Electronic Signature of Signing Officer or Director

Date