

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062016

FILED
Jun 30, 2004
Secretary of State

Entity Name: ANB HOLDINGS, INC.

Current Principal Place of Business:

4301 N. FEDERAL HWY.
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

4301 N. FEDERAL HWY.
OAKLAND PARK, FL 33308

New Mailing Address:

FEI Number: 65-1122834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYSASH, GARY
4301 N. FEDERAL HWY.
OAKLAND PARK, FL 33308

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEUSCHLE, JAY
Address: 1100 NE 45TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: FAYSASH, GARY
Address: 7750 SOLIMAR CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FUHRER, JOHN
Address: 179 ROYAL PALM DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: INGHAM, FREDERICK
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

Title: D () Delete
Name: INGHAM, RICHARD S
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

Title: D () Delete
Name: INGHAM, RICHARD S JR.
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: INGHAM, TIMOTHY
Address: P. O. BOX 11047
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GARY FAYSASH

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT LAMBERT, DIRECTOR
23 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316