

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048048

FILED
Jan 29, 2004
Secretary of State

Entity Name: ANABIAN CORPORATION

Current Principal Place of Business:

10831 NW 29TH ST.
MIAMI, FL 33172 US

New Principal Place of Business:

10425 NW 37 TH TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

13352 SW 21 ST
MIRAMAR, FL 33027 US

New Mailing Address:

10425 NW 37TH TERRACE
MIAMI, FL 33178 US

FEI Number: 03-0400666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YASMIN A
13352 SW 21 ST
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, YASMIN A
Address: 13352 SW 21 ST
City-St-Zip: MIRAMAR, FL 33027 FL

Title: V () Delete
Name: LOPEZ, EUSTORGIO A
Address: 13352SW 21 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: LOPEZ, ANABEL H
Address: 13352 SW 21 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUSTORGIO LOPEZ

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date