2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005357

Entity Name: ABC EUROMARKETING AND CONSULTING CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
5700 COLLINS AVENUE SUITE 8H MIAMI BEACH, FL 33140	

Current Mailing Address:	**New Mailing Address:**
5700 COLLINS AVENUE SUITE 8H MIAMI BEACH, FL 33140	

FEI Number: 04-3614173   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GABLE, MICHAEL P 4000 HOLLYWOOD BLVD., SUITE 735 SOUTH TOWER HOLLYWOOD, FL 330216755 US	

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:　　　　D　　　　( ) Delete
Name:　　　CHORNY, ADREAS
Address:　　5700 COLLINS AVENUE SUITE 8H
City-St-Zip:　MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　D　　　　(X) Change ( ) Addition
Name:　　　CHORY, ANDREAS
Address:　　5700 COLLINS AVENUE SUITE 8H
City-St-Zip:　MIAMI BEACH, FL 33140

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:　ANDRAS CHORY　　　　　　　　　　　　　D　　　　　　　　　　04/28/2005

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date