

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036703

Entity Name: A & B GROUP, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 128/228 OFFICE 223
N MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20515 EAST COUNTRY CLUB DR, APT. 544
AVENTURA, FL 33180

New Mailing Address:

20515 EAST COUNTRY CLUB DR,
APT. 544
AVENTURA, FL 33180

FEI Number: 42-1545838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, MARIA ELENA
20515 EAST COUNTRY CLUB DR, APT. 544
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANAYA, MARIA ELENA
20515 EAST COUNTRY CLUB DR,
APT. 544
AVENTURA, FL 33180 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: ANAYA, MARIA ELENA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTAFARANO, CAROLINA A
Address: 17011 NORTH BAY RD APT 510
City-St-Zip: MIAMI, FL 33160

Title: VD () Delete
Name: ANAYA, MARIA ELENA
Address: 20515 EAST COUNTRY CLUB DR, APT. 544
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATTAFARANO, CAROLINA A
Address: 17011 NORTH BAY RD - APT 510
City-St-Zip: MIAMI, FL 33160

Title: VD (X) Change () Addition
Name: ANAYA, MARIA E
Address: 20515 EAST COUNTRY CLUB DR, - APT. 544
City-St-Zip: AVENTURA, FL 33180

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: ANAYA, MARIA ELENA

VD

03/09/2005

Electronic Signature of Signing Officer or Director

Date