

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051921

FILED
Mar 05, 2004
Secretary of State

Entity Name: ABT GROUP CORP.

Current Principal Place of Business:

10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3660186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, AUGUSTO
10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172

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: PVTD () Delete
Name: RAVELO, AUGUSTO
Address: 185 SE 14TH TERR. UNIT 2611
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: LLAURADO, RAMON
Address: 10540 NW 26TH ST SUITE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUGUSTO RAVELO

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03/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date