

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090642

Entity Name: ABC BUILDING GROUP, INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

1039 BOCA COVE LANE  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

4140 OAK CIRCLE  
BOCA RATON, FL 33431

## Current Mailing Address:

1030 BOCA COVE LANE  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

4140 OAK CIRCLE  
BOCA RATON, FL 33431

FEI Number: 11-3651960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENWALD, STEVEN I  
6971 N FEDERAL HIGHWAY SUITE 105  
BOCA RATON, FL 33487 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: D ( ) Delete  
Name: CUTLER, ALAN B  
Address: 1039 BOCA COVE LANE  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN B. CUTLER

PRES

03/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date