

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113809

Entity Name: ABT'S USA, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

1845 SW 4TH AVENUE
A-1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1845 SW 4TH AVENUE
A-1
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 11-3660917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJARANO, JUAN P
1845 SW 4TH AVENUE
DELRAY BEACH, FL 33444 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: BEJARANO, CAMILO A
Address: 1845 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BEJARANO, JUAN P
Address: 1845 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BEJARANO, GRACIE
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BEJARANO, JAIME
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEJARANO, JUAN P
Address: 1845 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T&S (X) Change () Addition
Name: BEJARANO, GRACIE
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P (X) Change () Addition
Name: BEJARANO, JAIME
Address: 1845 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JAIME BEJARANO

P

08/30/2004

Electronic Signature of Signing Officer or Director

_____ Date