

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127507

FILED
Apr 27, 2004
Secretary of State

Entity Name: A&B INSURANCE AND FINANCIAL, INC.

Current Principal Place of Business:

2605 S UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

6230 66TH ST N
PINELLAS PARK, FL 33781

New Mailing Address:

6280 66TH ST N
PINELLAS PARK, FL 33781

FEI Number: 54-2087305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KEVIN J ESQ.
6280 66TH STREET NORTH
PINELLAS PARK, FL 33781 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: PD () Delete
Name: NALLER, HENRY A
Address: 6280 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VD () Delete
Name: GREENBERG, BRYAN
Address: 6280 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALLER, HENRY A
Address: 6280 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: HENRY MALLER

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date