

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024511

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE ABVALE GROUP, INC.

Current Principal Place of Business:

PO BOX 292163
DAVIE, FL 333292163

New Principal Place of Business:

Current Mailing Address:

PO BOX 292163
DAVIE, FL 333292163

New Mailing Address:

FEI Number: 30-0163211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYER, ADAM
7020 SW 23RD ST
DAVIE, FL 33317

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BRYER, ADAM
Address: 7020 SW 23 STREET
City-St-Zip: DAVIE, FL 33317

Title: CFO () Change (X) Addition
Name: ANZALONE, LEONARD
Address: 3101 SW 34 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: ADAM BRYER

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date