2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027600

Entity Name: A.B. CLOSING INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5555 WHITE HERON PLACE 14908 YORKSHIRE RUN DRIVE ORLANDO, FL 32828 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD. **PMB 200** ORLANDO, FL 32817

FEI Number: 06-1681440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MOORE, MARK S MOORE, MARK S 14908 YÖRKSHIRE RUN DRIVE 1461 HYDE PARK DRIVE WINTER PARK, FL 32792 US ORLANDO, FL 32828

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: MARK MOORE 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** () Change (X) Addition

Name: Name: MOORE, MARK 14908 YORKSHIRE RUN DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32828

Title: () Delete Title: CEO () Change (X) Addition

Name: Name: MAHONY, JOHN

Address: Address: 13213 SHARSWOOD CIRCLE ORLANDO, FL 32828 City-St-Zip: 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: MARK MOORE **PRES** 04/26/2004