

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032401

FILED
Jul 21, 2004
Secretary of State

Entity Name: ABEL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

2580 N.W. 28TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

New Mailing Address:

2580 N.W. 28TH STREET
BOCA RATON, FL 33434 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK
6400 CONGRESS AVE STE 2000
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

LEVY, MARK
2580 N.W. 28TH STREET
BOCA RATON, FL 33434

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 LEVY, REGISTERED AGENT

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: LEVY, MARK
Address: 2580 N.W. 28TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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 LEVY, PRESIDENT

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07/21/2004

Electronic Signature of Signing Officer or Director

Date