

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035197

Entity Name: MOMBAERS-DE SZABLA INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1401 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1489 CARLA RIDGE  
BEVERLY HILLS, CA 90210

## New Mailing Address:

1401 COLLINS AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 01-0779611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOMBAERS, FRANCOIS  
1401 COLLINS AVENUE  
MIAMI BEACH, FL, FL 33139 US

## Name and Address of New Registered Agent:

MOMBAERS, FRANCOIS  
1401 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

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: FRANCOIS MOMBAERS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D P ( ) Delete  
Name: MOMBAERS, FRANCOIS  
Address: 1489 CARLA RIDGE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ST ( ) Delete  
Name: SZABLA, SAM  
Address: 1489 CARLA RIDGE  
City-St-Zip: BEVERLY HILLS, CA 90210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ST (X) Change ( ) Addition  
Name: SZABLA, SAM  
Address: 1401 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: SAM SZABLA

D ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date