

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039857

Entity Name: A.B. CENTRAL, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

124 SW 5TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

124 SW 5TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-0508625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, HOLLY
1100 SW LAKEVIEW DR.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CLARK, HOLLY
1100 SW LAKEVIEW DR.
SEBRING, FL 33870 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: HOLLY D. CLARK

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, STEVEN
Address: 1100 SW LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: KANTER, JACK
Address: 11075 NW 21ST ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CFO () Delete
Name: FITZGERALD, HOLLY
Address: 1100 SW LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: KANTER, LINDA
Address: 11075 NW 21ST ST.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: CLARK, HOLLY
Address: 1100 SW LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

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: HOLLY D. CLARK

CFO

04/13/2004

Electronic Signature of Signing Officer or Director

Date