

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062348

Entity Name: ABEJA HOLDING, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

950 N SOUTHLAKE DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

Current Mailing Address:

950 N SOUTHLAKE DR
HOLLYWOOD, FL 33019

New Mailing Address:

21200 POINT PLACE
APT. 1405
AVENTURA, FL 33180

FEI Number: 20-1327586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32315 US

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: DP () Delete
Name: BERAHA, NIKOLA
Address: 950 N SOUTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BERAHA, NIKOLA
Address: 21200 POINT PLACE, APT. 1405
City-St-Zip: AVENTURA, FL 33180

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: NIKOLA BERAHA

MGR

01/20/2005

Electronic Signature of Signing Officer or Director

Date