

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068812

FILED
Sep 28, 2004
Secretary of State

Entity Name: ABM CONSULTING GROUP INC.

Current Principal Place of Business:

163 04 MIRA VISTA LN
DELRAY BEACH, FL 33446

New Principal Place of Business:

16304 MIRA VISTA LN
DELRAY BEACH, FL 33446

Current Mailing Address:

163 04 MIRA VISTA LN
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0053773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELS, PAUL
163 04 MIRA VISTA LN
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

MICHAELS, PAUL
16304 MIRA VISTA LN
DELRAY BEACH, FL 33446

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

09/28/2004

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: PRES () Change (X) Addition
Name: MICHAELS, PAUL M
Address: 16304 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL M. MICHAELS

Electronic Signature of Signing Officer or Director

PRES

09/28/2004

Date