

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091787

**FILED
Jan 20, 2004
Secretary of State**

Entity Name: AMERICAN BUILDERS GROUP INC.

Current Principal Place of Business:

160 NW 120 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

160 NW 120 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRERA, LAKYA
160 NW 120 AVE
MIAMI, FL 33182

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: P () Delete
Name: HERRERA, LAKYA
Address: 160 NW 120 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAKYA HERRERA

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date