

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000094365

Entity Name: ABC FINANCIAL GROUP, INC.

FILED
Oct 13, 2005
Secretary of State**Current Principal Place of Business:**9200 BONITA BEACH ROAD
UNIT # 206
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**9200 BONITA BEACH ROAD
UNIT # 206
BONITA SPRINGS, FL 34135 US**New Mailing Address:**

FEI Number: 20-0182339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORTIS, MONICA C
9200 BONITA BEACH ROAD
UNIT # 206
BONITA SPRINGS, FL 34135 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

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: MORFIS, MONICA C
Address: 9200 BONITA BEACH ROAD UNIT # 206
City-St-Zip: BONITA SPRINGS, FL 34135 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: CURTIS, BELINDA C
Address: 9200 BONITA BEACH ROAD, UNIT # 206
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MONICA C. MORFIS

PSTD

10/13/2005

Electronic Signature of Signing Officer or Director

Date