

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134326

Entity Name: A.B.C. LOAN PROCESSING SERVICE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

11521 SW 34TH LANE
MIAMI, FL ;33165

New Principal Place of Business:

7815 SW 24 STREET
SUITE 100
MIAMI, FL 33155

Current Mailing Address:

11521 SW 34TH LANE
MIAMI, FL ;33165

New Mailing Address:

7815 SW 24 STREET
SUITE 100
MIAMI, FL 33155

FEI Number: 20-0577255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, DOLORES
11521 SW 34TH LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIVERA, DOLORES
7815 SW 24 STREET
SUITE 100
MIAMI, FL 33155 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BARSIMANTOV, ALICIA
Address: 11521 SW 34TH LANE
City-St-Zip: MIAMI, FL ;33165

Title: P () Delete
Name: RIVERA, DOLORES
Address: 11521 SW 34TH LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BARSIMANTOV, ALICIA
Address: 7815 SW 24 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: RIVERA, DOLORES
Address: 7815 SW 24 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33155

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: DOLORES RIVERA

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date