


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90540 050 \*\*\*150.00

<b>DOCUMENT # P03000148597</b>	
1. Entity Name A BROTHER'S SERVICES MANAGEMENT, INC.	

Principal Place of Business 1115 WINDINGDALE ST. SE PALM BAY, FL 32909	Mailing Address 1115 WINDINGDALE ST. SE PALM BAY, FL 32909
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**50046501**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03072005 Chg-P CR2E034 (10/03)

4. FEI Number <b>20-0493149</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
OVENS, MICHAEL J 1115 WINDINGDALE ST. SE PALM BAY, FL 32909		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OVENS, MICHAEL J 1115 WINDINGDALE ST. SE PALM BAY, FL 32909 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS OVENS, Michael J 1115 Windingdale St. NE Palm Bay FL 32909 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

Michael J Owens Pres

3/1/05

(321)  
722-3334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FIRST ANNUAL MEETING  
A BROTHER'S SERVICES MANAGEMENT, INC.

Attachment

57046501

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**IMPORTANT INFORMATION  
FOR A BROTHER'S SERVICES MANAGEMENT, INC.**

**PLEASE READ!**

**MAKE SURE THAT THE INFORMATION ON YOUR  
ANNUAL REPORT IS CORRECT!**



**PLEASE CHECK TO INSURE THAT YOUR FEDERAL IDENTIFICATION  
NUMBER IS IN BLOCK #4 AND THAT ALL THE OFFICERS AND  
DIRECTORS OF THE CORPORATION ARE LISTED AND TITLED  
CORRECTLY.**



**SIGN & DATE THE FORM AT THE VERY BOTTOM ALONG WITH YOUR  
DAY TIME AREA CODE AND TELEPHONE NUMBER.**



**MAIL THE ANNUAL REPORT TO THE DIVISION OF CORPORATIONS  
WITH A CHECK MADE OUT TO THE *DEPARTMENT OF STATE* IN THE  
AMOUNT OF \$150.00. USE THE ATTACHED ADDRESSED ENVELOPE  
AND MAIL BEFORE MAY 1<sup>ST</sup>.**

**(PLEASE NOTE THAT THERE IS A \$400.00 PENALTY FOR ALL LATE FILINGS.)**



**SIGN YOUR FIRST ANNUAL MINUTES AND JANUARY 2, 2005 WAIVER  
OF NOTICE AND PLACE THEM IN YOUR CORPORATE BOOK ALONG  
WITH A COPY OF THIS YEARS ANNUAL REPORT.**

FIRST ANNUAL MEETING  
A BROTHER'S SERVICES MANAGEMENT, INC.

attachment

PO3000148597  
50046521

**MINUTES OF THE FIRST ANNUAL COMBINED MEETING  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
A BROTHER'S SERVICES MANAGEMENT, INC.**

**MINUTES** of the First Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 1115 Windingdale St SE, Palm Bay, FL 32909 on January 2, 2005 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Michael J. Ovens was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Michael J. Ovens holding 510 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2004 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Michael J. Ovens

attachment

FIRST ANNUAL MEETING  
A BROTHER'S SERVICES MANAGEMENT, INC.

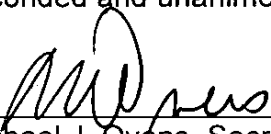
POB00148597  
504658

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Michael J. Ovens
Vice President	Remains Vacant
Secretary	Michael J. Ovens
Treasurer	Michael J. Ovens

IT IS FURTHER RESOLVED that the salary of Michael J. Ovens as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on January 2, 2005 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

  
\_\_\_\_\_  
Michael J. Ovens, Secretary

Attachment

FIRST ANNUAL MEETING  
A BROTHER'S SERVICES MANAGEMENT, INC.

570465-01  
PO800148597

**WAIVER OF NOTICE OF FIRST ANNUAL MEETING  
STOCKHOLDERS & BOARD OF DIRECTORS  
OF**

**A BROTHER'S SERVICES MANAGEMENT, INC.**

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the First Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 1115 Windingdale St SE, Palm Bay, FL 32909

Date of meeting: January 2, 2005

Time of meeting: 1:00 p.m.

Purpose: First Annual Meeting.

Dated: January 2, 2005

  
Michael J. Owens

FIRST ANNUAL MEETING  
A BROTHER'S SERVICES MANAGEMENT, INC.

*attachment*  
*SV 046521*  
*PD3000148597*  
**AFFIDAVIT CONFIRMING AND IDENTIFYING  
CORPORATE STOCKHOLDERS AND OFFICERS**

STATE OF Florida  
COUNTY OF Brevard

Michael J. Ovens, Corporate Secretary of A BROTHER'S SERVICES MANAGEMENT, INC.  
being duly sworn, deposes, and says:

1. That he is the duly elected Secretary of A BROTHER'S SERVICES MANAGEMENT, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Department of State under document number P03000148597 on 12/10/03 effective 01/01/04 and that the said Corporation remains listed in good standing and active with the State Division of Corporations.

2. That the following named individuals were duly elected as officers of the corporation to the office preceding their name at the Annual Meeting of the Board of Directors and Shareholders of the corporation on January 2, 2005.

President	Michael J. Ovens
Vice President	Remains Vacant
Secretary	Michael J. Ovens
Treasurer	Michael J. Ovens

3. That the listed officers named above are bona fide officers of A BROTHER'S SERVICES MANAGEMENT, INC. who have assumed their respective offices in place and stead of their predecessors on January 2, 2005.

4. That the officers and shareholders listed below have a 10% or more ownership interest in A BROTHER'S SERVICES MANAGEMENT, INC. as exhibited by a copy of a stock certificate hereto attached:

Michael J. Ovens holding 510 shares of Common Stock equaling 51% of shares issued

5. That as of this date, all of the Corporate Officers named herein may not be listed and identified as such upon the records of the Secretary of State, Division of Corporations, but are in fact, duly elected officers in the corporation and shall be named and listed accordingly subsequent to the normal filing period for the Corporation's Annual Uniform Business Report (UBR).

*[Signature]*  
Michael J. Ovens, Secretary

STATE OF Florida  
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized the State and County aforesaid to take acknowledgments personally appeared Michael J. Ovens, well known to me to be the Secretary of A BROTHER'S SERVICES MANAGEMENT, INC., and that the said Secretary severally acknowledged executing the same in my presence freely and voluntarily under the authority duly vested in individual by the said corporation and the seal affixed thereto is the true corporate seal of the said corporation.

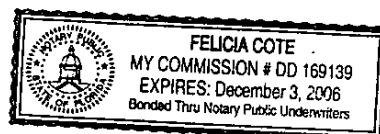
Witness my hand and official seal in the County and State last aforesaid this

*29* day of *April*

20 *05*

*[Signature]*  
Notary Signature

My Commission Expires: *12-03-06*



«WHAT\_MEETING» ANNUAL MEETING  
«Corp\_Name»

attachment

1  
SV 046501  
POB0048597