

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155751

Entity Name: ABT SYSTEMS INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3020 SW 111TH. AVENUE
MIAMI, FL 33165

New Principal Place of Business:

15334 SW 23 RD. STREET
MIAMI, FL 33185

Current Mailing Address:

3020 SW 111TH. AVENUE
MIAMI, FL 33165

New Mailing Address:

15334 SW 23 RD. STREET
MIAMI, FL 33185

FEI Number: 20-2689326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGO, LUIS
3020 SW 111TH. AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COGO, LUIS
15334 SW 23 RD. STREET
MIAMI, FL 33185 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: LUIS COGO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COGO, LUIS
Address: 3020 SW 111TH. AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: COGO, MABEL
Address: 3020 SW 111TH. AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COGO, LUIS
Address: 15334 SW 23 RD. STREET
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: COGO, MABEL
Address: 15334 SW 23 RD. STREET
City-St-Zip: MIAMI, FL 33185

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: LUIS COGO

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date