

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018590

Entity Name: ABS PROPERTY MANAGEMENT INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

14315 NE 5TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

13650 SW 51 STREET
MIRAMAR, FL 33027

Current Mailing Address:

14315 NE 5TH AVENUE
MIAMI, FL 33161

New Mailing Address:

13650 SW 51 STREET
MIRAMAR, FL 33027

FEI Number: 59-3780872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, SOPHIA
14315 NE 5TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BOOTHE, SOPHIA
13650 SW 51 STREET
MIRAMAR, FL 33027 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: SOPHIA BOOTHE

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTHE, SOPHIA
Address: 14315 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTHE, SOPHIA
Address: 13650 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

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: SOPHIA BOOTHE

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date