

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026980

Entity Name: A&B BORLAN, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

728 SW 100TH COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

728 SW 100TH COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 86-1097504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, ALEXANDRA K
9742 NW 31TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LANGE, ALEXANDRA K
9731 NW 32 STREET
DORAL, FL 33172 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: ALEXANDRA LANGE

06/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDRA, LANGE K
Address: 9742 NW 31TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VP,S () Delete
Name: BORBUA, BLANCA
Address: 16172 SW 139TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDRA, LANGE K
Address: 9731 NW 32 STREET
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA K. LANGE

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date