

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074141

FILED
Feb 13, 2004
Secretary of State

Entity Name: ALL BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3725 HOLLYWOOD BLVD.
#132
HOLLYWOOD, FL 33021

New Principal Place of Business:

6363 TAFT ST
#300
HOLLYWOOD, FL 33024

Current Mailing Address:

6363 TAFT ST
#300
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0468103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO
6363 TAFT ST. #300
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, SANCHEZ
Address: 6363 TAFT ST. #300
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: TABORDA, ALBERTO
Address: 6363 TAFT ST. #300
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARDO SANCHEZ

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date