2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P94000056341 1. Entity Name ABG SALES, INC. Principal Place of Business. Mailing Address 21218 ST. ANDREWS BLVD. 21218 ST. ANDREWS BLVD. #619 #619 BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GINIS, ROBERT S. DO NOT WRITE 21218 ST. ANDREWS BLVD. #619 IN THIS SPACE BOCA RATON, FL. 33433 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 eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing - \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATLE P GINIS, ROBERT S NAME 21218 ST ANDREWS BLVD, STE 619 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 U00000283188 04/01/05-80017-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

7-1.347.7132

FILED

Daytime Phone #