

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082398

Entity Name: A B C INTERNATIONAL INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 495719
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 65-0569047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORYSENKO, ANTHONY C
24540 HARBORVIEW RD
#C-1
PT. CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BORYSENKO, WALTER
24540 HARBORVIEW RD
#G-1
PT. CHARLOTTE, FL 33980 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: WALTER BORYSENKO

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW RD., #G-1
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D (X) Delete
Name: BORYSENKO, ANTHONY C
Address: 24540 HARBORVIEW RD., #C-1
City-St-Zip: PT. CHARLOTTE, FL 33980

Title: S/T (X) Delete
Name: BORYSENKO, RUSLANA MD
Address: 2388 AMROSE LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Delete
Name: JACKSON, TAMMY R
Address: 135 APPIAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW RD., #G-1
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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

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: WALTER BORYSENKO

D

11/01/2005

Electronic Signature of Signing Officer or Director

Date