2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094381

Entity Name: ABA MANAGEMENT CORP.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8115 WEST 31 AVENUE HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8115 WEST 31 AVENUE HIALEAH, FL 33018

FEI Number: 65-0543619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGOLLA, RAFAEL 8014 N.W. 163 TERRACE MIAMI, FL 33016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BERGOLLA, RAFAEL A
 Name:

 Address:
 2620 WEST 79TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 BERGOLLA, LUIS A
 Name:

 Address:
 2620 WEST 79TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: RAFAEL A. BERGOLLA PRES 01/05/2004