

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005902

Entity Name: ABROAD SHOPPING INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2630 NE BISCAYNE BLVD
106
AVENTURA, FL 33180

Current Mailing Address:

2630 NE BISCAYNE BLVD
106
AVENTURA, FL 33180

New Principal Place of Business:

1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309

New Mailing Address:

1900 W COMMERCIAL BLVD
139
AVENTURA, FL 33309

FEI Number: 65-0594339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC.
2630 NE 203RD. ST.
106
AVENTURA, FL 33180

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309

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: LYSLEI C CASTRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABRAL, NIVARDO S
Address: 2630 NE 203RD. ST. #106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CABRAL, NIVARDO S
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NIVARDO S CABRAL

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date