

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076344

Entity Name: ABT, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

744 C N. ANDREWS AVE
BLDG. 6 BAY 5
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

P.O. BOX 23071
FT. LAUDERDALE, FL 33307 US

New Principal Place of Business:

4701 SW 45 ST
BLDG 3 BAY 14
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0612920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
P.O. BOX 144479
343 ALMRIA AVENUE
CORAL GABLES, FL 33134 US

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: PREWITT, THOMAS
Address: 744 C N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREWITT, THOMAS
Address: 4701 SW 45 ST
City-St-Zip: DAVIE, FL 33314

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: THOMAS PREWITT

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date