

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008436

Entity Name: ABD CAPITAL, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 522123
LONGWOOD, FL 327522123 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522123
LONGWOOD, FL 327522123 US

New Mailing Address:

FEI Number: 59-2955484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, NATHAN C SR.
251 TOLLGATE TRAIL
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

STEIN, NATHAN C SR.
946 BERESFORD WAY
LAKE MARY, FL 32746 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

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, NATHAN C SR.
Address: P.O. BOX 522123 N/A
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATHAN STEIN

Electronic Signature of Signing Officer or Director

DIR

01/05/2005

Date