2004 FOR PROFIT CORPORATION

Mar 08, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P97000011317** 03-08-2004 90047 001 ***150.00 1. Entity Name ABNB, INC. : Principal Place of Business Mailing Address 24017400 5815 LAKE WORTH ROAD. 5815 LAKE WORTH ROAD GREENACRES, FL: 33463 GREENACRES, FL 33463 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent = HEIFERMAN, ALLEN DO NOT WRITE 5815 LAKE WORTH ROAD GREENACRES, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. - Added to Fees 10. OFFICERS AND DIRECTORS ñ te PST NAME HEIFERMAN, ALLEN STREET ADDRESS 5085 WOODSTONE CIRCLE NORTH CIT# - ST - 7IP LAKEWORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED