2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2004 8:00 am **Secretary of State** DOCUMENT # P97000024679 1. Entity Name 03-04-2004 90003 042 ***150.00 A.B.G. PROPERTIES, INC. Principal Place of Business Mailing Address C/O ANGIE BUSTAMENTE 7615 PONCE DE LEON ROAD MIAMI FL 33143 1153 SW 7TH ST APT, BLDG 8 **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0742326 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSTAMANTE, ANGIE Street Address (P.O. Box Number is Not Acceptable) 7615 PONCE DE LEON ROAD **MIAMI FL 33143** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition GASTON, ANGELINA B NAME NAME STREET ADDRESS 22200 SW 152ND AVE STREET ADDRESS MIAMI FL 33170 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME GASTON, ROBERTO NAME STREET ADDRESS 22200 SW 152ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BUSTAMANTE, ANGIE NAME STREET ADDRESS 7615 PONCE DE LEON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33143** Mario Bustamantest Delete TITLE TITLE ☐ Change ☐ Addition NAME 7615 Ponce de Leon Rd. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3/1/04 (305) 667-6617