

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016225

Entity Name: ABC SYSTEMS, INC.

FILED  
Jan 16, 2004  
Secretary of State

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD  
SUITE 470  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

3440 HOLLYWOOD BLVD  
SUITE 470  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-0837878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIMS, SHELBY R  
3440 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

MIMS, SHELBY R  
3440 HOLLYWOOD BLVD  
470  
HOLLYWOOD, FL 33021

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: SHELBY MIMS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: SAMUELS, BRANDON  
Address: 1625 SE 14TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MD ( ) Delete  
Name: MIMS, SHELBY R  
Address: 3440 HOLLYWOOD BLVD., STE 470  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHELBY MIMS

MD

01/16/2004

Electronic Signature of Signing Officer or Director

Date