

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016225

Entity Name: ABC SYSTEMS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 470
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 470
HOLLYWOOD, FL 33021

New Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

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
470
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MIMS, SHELBY R
1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 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:

01/18/2005

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: MD (X) Change () Addition
Name: MIMS, SHELBY R
Address: 1 OAKWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

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: BRANDON SAMUELS

MR

01/18/2005

Electronic Signature of Signing Officer or Director

Date