2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062880

FILED
Jan 21, 2003
Secretary of State

Entity Name: AB & C GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8805 SW 129 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8805 SW 129 ST
MIAMI, FL 33176 US

New Mailing Address:

5151 CR 125
WILDWOOD, FL 34785 US

FEI Number: 65-0851696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FARRELL, DEBORAH R
Address: 8805 SW 129 ST
City-St-Zip: MIAMI, FL 33176

Title: STD ( ) Delete
Name: FARRELL, ROBERT C
Address: 8805 SW 129 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FARRELL, DEBORAH R
Address: 5151 CR 125
City-St-Zip: WILDWOOD, FL 34785

Title: STD (X) Change ( ) Addition
Name: FARRELL, ROBERT C
Address: 5151 CR 125
City-St-Zip: WILDWOOD, FL 34785

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: DEBORAH R. FARRELL PD 01/21/2003
Electronic Signature of Signing Officer or Director Date