

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089230

Entity Name: F.A.B. CONSULTANTS, INC.

FILED
Jun 12, 2005
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE
245
MIAMI, FL 33186

New Principal Place of Business:

P.O. BOX 162509
MIAMI, FL 33116

Current Mailing Address:

9010 SW 137TH AVE
245
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 162509
MIAMI, FL 33116

FEI Number: 65-0869472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
9010 SW 137TH AVENUE
SUITE #245
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FABIO, HERBERT
11115 SW 134TH COURT
MIAMI, FL 33186 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: HERBERT FABIO

06/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABIO, HERBERT
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: FABIO, DEBRA
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: FABIO, NIGEL
Address: 11115 SW 134TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERBERT FABIO

PD

06/12/2005

Electronic Signature of Signing Officer or Director

Date