

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001908

FILED
May 03, 2004
Secretary of State

Entity Name: ABN MODEL & TALENT GROUP INC.

Current Principal Place of Business:

5401 S KIRKMAN ROAD, #310
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
277
ORLANDO, FL 32819

Current Mailing Address:

5401 S KIRKMAN ROAD, #310
ORLANDO, FL 32819

New Mailing Address:

PO BOX 692577
ORLANDO, FL 32869

FEI Number: 31-1638065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E. HILLCREST ST.
ORLANDO, FL 32803 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

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: D () Delete
Name: NUNES, HEIDI
Address: P O BOX 692577
City-St-Zip: ORLANDO, FL 328692577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEIDI NUNES

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date