

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040676

Entity Name: ABBROCK ENTERPRISES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1349 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

2632 ARBOR LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3762 NW 62 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

2632 ARBOR LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0929829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBRUZZO, PHYLLIS
1349 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ABBRUZZO, PHYLLIS
2632 ARBOR LANE
ROYAL PALM BEACH, FL 33411 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: PHYLLIS ABBRUZZO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBRUZZO, FRANCESCO
Address: 1349 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V.P. () Delete
Name: ABBRUZZO, MICHAELANGELO
Address: 1349 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBRUZZO, FRANCESCO
Address: 2632 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V.P. (X) Change () Addition
Name: ABBRUZZO, MICHAELANGELO
Address: 3361 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: ABBRUZZO, PHYLLIS
Address: 2632 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PHYLLIS ABBRUZZO

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date