2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53722

Entity Name: ABLE DATA CORP.

FILED Sep 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6191 ORANGE DRIVE 10001 NW 50TH STREET

#6173 203C

DAVIE, FL 33314 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

644 SOUTHEAST 4 AVENUE 10001 NW 50TH STREET FORT LAUDERDALE, FL 33301 US 203C

SUNRISE, FL 33351 US SUNRISE, FL 33351 US

FEI Number: 65-0419272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, E. SCOTT 644 SE FOURTH AVE FT LAUDERDALE, FL 33301

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: NELSON, CRAIG, Name: NELSON, CRAIG,

Address: 6191 ORANGE DRIVE #617 Address: 10001 NW 50TH STREET SUITE 203C

City-St-Zip: DAVIE, FL 33314 City-St-Zip: SUNRISE, FL 33351 US

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: CRAIG NELSON DPST 09/15/2004