

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059488

FILED  
Aug 06, 2004  
Secretary of State

Entity Name: ABSTRACT ELECTRONICS, INC.

## Current Principal Place of Business:

4400 118TH AVENUE NORTH  
SUITE 300  
CLEARWATER, FL 33762

## Current Mailing Address:

4400 118TH AVENUE NORTH  
SUITE 300  
CLEARWATER, FL 33762

## New Principal Place of Business:

4400 118TH AVENUE NORTH  
SUITE 303  
CLEARWATER, FL 33762

## New Mailing Address:

4400 118TH AVENUE NORTH  
SUITE 303  
CLEARWATER, FL 33762

FEI Number: 59-3387211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. 19 NORTH, SUITE 210  
CLEARWATER, FL 34623 US

## Name and Address of New Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763 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:

08/06/2004

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: DPT ( ) Delete  
Name: COLANDREA, BRUNO  
Address: 503 JOHNS PASS AVENUE  
City-St-Zip: MADERIA BEACH, FL 33708

Title: DVS ( ) Delete  
Name: POTTER, GREGORY  
Address: 11200 5TH STREET EAST  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change ( ) Addition  
Name: POTTER, GREGORY  
Address: 5170 CHAMPIONSHIP CUP LANE  
City-St-Zip: BROOKSVILLE, FL 34609

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: GREGORY POTTER

DVS

08/06/2004

Electronic Signature of Signing Officer or Director

Date