

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005333

Entity Name: ABERDEEN, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE. 341
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 1146
PALM BEACH, FL 33480

New Principal Place of Business:

4440 PGA BLVD.
STE. 205
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD.
STE. 205
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0253560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZLEZAK, STEPHEN
340 ROYAL POINCIANA WAY
STE. 341
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

SZLEZAK, STEPHEN
4440 PGA BLVD.
STE. 205
PALM BEACH GARDENS, FL 33410

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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARK, ALFRED
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: SZLEZAK, STEPHEN
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLARK, ALFRED
Address: 4440 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: SZLEZAK, STEPHEN
Address: 4440 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN SZLEZAK

S

02/04/2004

Electronic Signature of Signing Officer or Director

Date