2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087344

Entity Name: ABACO INVESTMENT GROUP, INC.

FILED Apr 19, 2004 Secretary of State

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

76 SOUTH LAURA STREET 76 SOUTH LAURA STREET SUITE 2111 BLDG 2B SUITE 2111 BOX 2B

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

76 SOUTH LAURA STREET
SUITE 2111 BLDG 2B
JACKSONVILLE, FL 32202

76 SOUTH LAURA STREET
SUITE 2111 BOX 2B
JACKSONVILLE, FL 32202
US

FEI Number: 59-3538107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, A. SCOTT
505 LIBERTY ST. N.
12638 MISSION HILLS CIRCLE NORTH
JACKSONVILLE, FL 32208 US
JACKSONVILLE, FL 32225 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: 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HALL, A. SCOTT Name: HALL, A. SCOTT

Address: 76 SOUTH LAURA STREET Address: 76 SOUTH LAURA STREET BOX 2B City-St-Zip: JACKSONVILLE, FL 32202 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: A. SCOTT HALL PCEO 04/19/2004