

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515348

Entity Name: ABOONA, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

C/O BILLIES BAR & RESTAURANT
407 FRONT STREET
KEY WEST,, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O BILLIES BAR & RESTAURANT
407 FRONT STREET
KEY WEST,, FL 33040

New Mailing Address:

C/O BILLIES BAR & RESTAURANT
209 DUVAL STREET
KEY WEST,, FL 33040

FEI Number: 59-1698841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS
407 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
KEY WEST, FL 33040 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: MICHAEL HALPERN

07/02/2004

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: V () Delete
Name: DAY, JAMES L. JR.,
Address: 811 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 00000,

Title: PD () Delete
Name: RUPP, WILLIAM R,
Address: 407 FRONT ST.
City-St-Zip: KEY WEST, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM RUPP

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date