2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

FILED Jan 10, 2005 08:00 AM **DOCUMENT # 670548 Secretary of State** ABACO ALUMINUM COMPANY, INC. Principal Place of Business _ Mailing Address 1209 S E 9TH TERRACE 1209 S E 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARNADOE, CARL DO NOT WRITE 1209 S E 9TH TERRACE CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VARNADOE, CARL H NAME STREET ADDRESS P.O. BOX 150872 N/A 000000175965 CITY-ST-ZIP CAPE CORAL, FL 01/10/05-80069-017 (58.75 TITLE VARNADOE, KEITH W NAME STREET ADDRESS P.O. BOX 150872 N/A CITY-ST-ZIP CAPE CORAL, FL TITLE NAME VARNADOE, KEVIN STREET ADDRESS P.O. BOX 150872 N/A DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL TITLE IN THIS SPACE VARNADOE, KRISTOPHER R NAME STREET ADDRESS P.O. BOX 150872 N/A CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.