

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001607

FILED
May 02, 2005
Secretary of State

Entity Name: ABBEYFIELD INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

C/O TRIDENT TRUST (BVI) LIMITED,
BRITISH VIRGIN ISLANDS,

New Principal Place of Business:

C/O TRIDENT TRUST (BVI) LIMITED,
1221 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

C/O PATRICIA JONES
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
103 N. MERIDIAN ST. LOWER LEVEL
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CODINA DE CAMPOLLO, AMPARO
Address: 7TH AVE., 653 ZONA 4, EDF. TRIANGULO, 4TH FL
City-St-Zip: GUATEMALA CITY, GUATEMALA,

Title: D () Delete
Name: CAMPOLLO, RICARDO
Address: 7TH AVE., 653 ZONA 4, EDF. TRIANGULO, 4TH FL
City-St-Zip: GUATEMALA CITY, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CODINA DE CAMPOLLO, AMPARO
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CAMPOLLO, RICARDO
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: RICARDO CAMPOLLO

D

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date