2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE! #14

Feb 09, 2004 08:00 AM DOCUMENT # F02000005865 **Secretary of State** 1. Entity Name ABIO FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 10670 NORTH CENTRAL EXPRESSWAY 10670 NORTH CENTRAL EXPRESSWAY SUITE 440 DALLAS TX 75231 **DALLAS TX 75231** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2910157 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BTIF ☐ Delete TITLE Change Addition NAME ABIO, JOHN MANE U00000041078 STREET ADDRESS 10670 NORTH CENTRAL EXPRESSWAY STREET ADDRESS 02/09/04-80074-009 150.00 CITY - ST- ZIP DALLAS TX 75231 CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CETY-SE-ZEP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUE ☐ Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-78 CHY-ST-7P HILE ☐ Detete 78T8 F ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete गाध Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-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 suppliemental 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 processor 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 attaching with an address, with all other like empowered.

ABIO

FILED

28/04

800-579-006