

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005865

Entity Name: ABIO FINANCIAL GROUP, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231

Current Mailing Address:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231

New Principal Place of Business:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231 US

New Mailing Address:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231 US

FEI Number: 75-2910157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P () Delete
Name: ABIO, JOHN
Address: 10670 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABIO, JOHN
Address: 10670 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231 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: JOHN ABIO

P

07/16/2005

Electronic Signature of Signing Officer or Director

Date