

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000937

FILED
Apr 27, 2004
Secretary of State

Entity Name: ABACOA DEVELOPMENT COMPANY

Current Principal Place of Business:

1200 UNIVERSITY BLVD, SUITE 210
JUPITER, FL 33458 US

New Principal Place of Business:

1200 UNIVERSITY BLVD.
SUITE 210
JUPITER, FL 33458 US

Current Mailing Address:

1200 UNIVERSITY BLVD, SUITE 210
SUITE 210
JUPITER, FL 33458 US

New Mailing Address:

1200 UNIVERSITY BLVD.
SUITE 210
JUPITER, FL 33458 US

FEI Number: 51-0372237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALOUR, NADER G M
Address: 1200 UNIVERSITY BLVD, SUITE 210
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: CLARK, TIMOTHY
Address: 100 CONGRESS AVENUE STE 1590
City-St-Zip: AUSTIN, TX 787014042

Title: D () Delete
Name: MINTZ, JOSHUA T
Address: 140 S DEARBORN SUITE #1100
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: CLARK, STEPHEN T
Address: 100 CONGRESS AVENUE STE 1590
City-St-Zip: AUSTIN, TX 787014042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MINTZ, JOSHUA T
Address: 140 S DEARBORN SUITE #1100
City-St-Zip: CHICAGO, IL 60603

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: NADER G.M. SALOUR

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date