2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004
Secretary of State

DOCUMENT# F96000003681

Entity Name: DON ABERNATHY, INC.

Current Principal Place of Business:

GIIDE ROCK NE
650 UNVERSITY ST
GUIDE ROCK, NE 68942 US

New Principal Place of Business:

Current Mailing Address:

BOX 98
650 UNIVERSITY ST
GUIDE ROCK, NE 68942 US

New Mailing Address:

FEI Number: 47-0574670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABERNATHY, JAMES C
5310 N. TUTTLE AVE.
SARASOTA, FL 34234 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: PM ( ) Delete
Name: ABERNATHY, JAMES C
Address: 5310 N. TUTTLE AVE.
City-St-Zip: SARASOTA, FL

Title: STD ( ) Delete
Name: ABERNATHY, CAROL A
Address: 5310 N. TUTTLE AVE.
City-St-Zip: SARASOTA, FL

Title: VD ( ) Delete
Name: ABERNATHY, JAMES C JR.
Address: 821 88TH AVE., NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VD (X) Delete
Name: ERICKSON, VICKIE J
Address: P.O BOX 98
City-St-Zip: GUIDE ROCK, NE 68942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES ABERNATHY P 06/01/2004

Electronic Signature of Signing Officer or Director Date