

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84442

FILED
Jan 27, 2004
Secretary of State

Entity Name: ABBS INVESTMENTS, INC.

Current Principal Place of Business:

1946 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

1065 BIRCHWOOD DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

1946 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

1065 BIRCHWOOD DRIVE
ORANGE PARK, FL 32065

FEI Number: 59-2582566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ELMER L. JR.
1065 BIRCHWOOD DRIVE
ORANGE PARK, FL 32065 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: ALTMAN, ELMER L. JR.,
Address: 1065 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL

Title: VP () Delete
Name: ALTMAN, REBECCA W.,
Address: 1065 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: HENDRIX, WILLIAM D.
Address: 1065 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL

Title: T () Delete
Name: HENDRIX, G. SCOTT,
Address: 1065 BIRCHWOOD DR.
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HENDRIX JR, WILLIAM D.
Address: 1065 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL

Title: T (X) Change () Addition
Name: HENDRIX, G. SCOTT
Address: 1065 BIRCHWOOD DR.
City-St-Zip: ORANGE PARK, FL

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: ELMER L. ALTMAN, JR

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date