2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J52191 01-21-2005 90052 017 ***150.00 ABERNATHY ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 7004004 612 MARPHILL LOOP PO BOX 1768 BRANDON, FL 33509-1768 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address 612 Marphil Loop Suite, Apt. #, etc. 01152005 CR2E034 (10/03) City & State Brandon 4 FELNumber Applied For 59-2752132 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABERNATHY, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 612 MARPHILL LOOP BRANDON, FL 33511 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition ABERNATHY, DONALD R. NAME STREET ADDRESS 612 MARPHILL LOOP STREET ADDRESS CITY-ST-ZIP BRANDON, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ABERNATHY, CHARLOTTE W NAME NAME 612 MARPHILL LOOP STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ■ Addition ABERNATHY, DAVID L NAME STREET ADDRESS **822 PECAN DRIVE** STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-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 supplemental 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 receiver or 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 attackment with an address, with all other like empowered. DOND ID. R. HOEVNOTO 4 (8/3)

FILED

Jan 21, 2005 8:00 am