2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # L66920** 1. Entity Name 05-03-2004 90666 026 ***150.00 ABANA, INC. Principal Place of Business Mailing Address 6619 S. DIXIE HWY 6619 S. DIXIE HWY #171 #171 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02242004 CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 59-3010102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOEDERT, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6619 S. DIXIE HWY #171 MIAMI, FL 33143 City Zip Code FL 8. The above named entity sybmits 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 FILE NOW!!! FEE IS \$150.00 After May,1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition GOEDERT, MARCEL NAME NAME STREET ADDRESS 6619 S. DIXIE HWY #171 STREET ADDRESS GITY-ST-7IP MIAMI, FL 33143 CITY-ST-ZIP VΡ THILE ☐ Delete TIDE ☐ Change Addition NÀME PETERS, J. NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD., 510-171 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE ☐ Belete TITLE Change ■ Addition MARICH, PETER NAME 410 S. LINCOLN AVENUE STREET ADDRESS STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change dition NAME NAME STREET ADDRESS 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 TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P 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 direction 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 changed, or on an attachment with an appears, with all other like empowered. SIGNATURE: _ NG OFFICER OR DIRECTOR

FILED