

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17778

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: ABI COMPANIES, INC.

## Current Principal Place of Business:

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## New Principal Place of Business:

## Current Mailing Address:

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## New Mailing Address:

FEI Number: 59-2556119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARTER, CRAIG R.  
4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

HARTER, CRAIG R CFO  
4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

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: CRAIG R. HARTER

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILKINS, WILLIAM  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: P ( ) Delete  
Name: BOOTH, WILLIAM H. III  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: STD ( ) Delete  
Name: LAUER, F. BRUCE  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: CFO ( ) Delete  
Name: HARTER, CRAIG R.  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: VARSAMES, LOUIS  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

## 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:

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: CRAIG R. HARTER

CFO

04/15/2004

Electronic Signature of Signing Officer or Director

Date