

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90294 019 ***158.75

DOCUMENT # M17778

1. Entity Name
ABI COMPANIES, INC.



Principal Place of Business
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

Mailing Address
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US



04212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2556119

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WILKINS, WILLIAM
STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400
CITY-ST-ZIP TAMPA, FL 33634

TITLE P
NAME BOOTH, WILLIAM H. III
STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400
CITY-ST-ZIP TAMPA, FL 33634

TITLE STD
NAME LAUER, F. BRUCE
STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400
CITY-ST-ZIP TAMPA, FL 33634

TITLE CFO
NAME HARTER, CRAIG R.
STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400
CITY-ST-ZIP TAMPA, FL 33634

TITLE D
NAME VARSAMES, LOUIS
STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400
CITY-ST-ZIP TAMPA, FL 33634

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #