

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50882

FILED
Jan 24, 2005
Secretary of State

Entity Name: ABUNDANT ENERGY, INCORPORATED

Current Principal Place of Business:

861 JUPITER PARK DR. STE G
JUPITER, FL 33458

New Principal Place of Business:

9136 MYSTIC COVE
HOBE SOUND, FL 33455

Current Mailing Address:

861 JUPITER PARK DR. STE G
JUPITER, FL 33458

New Mailing Address:

9136 MYSTIC COVE
HOBE SOUND, FL 33455

FEI Number: 65-0005116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYSRADT, WILLIAM A JR
9136 MYSTIC COVE TERR
HOBE SOUND, FL 33455 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: PD () Delete
Name: HOYSRADT, WILLIAM A JR
Address: 9136 MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VSD () Delete
Name: HOYSRADT, TERESE M
Address: 9136 MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: GALLAGHER, TIMOTHY D
Address: 516 PROSPECT ST
City-St-Zip: TORRINGTON, CT 06790

Title: D () Delete
Name: MERTZ, JAMES
Address: 16 N. ASTOR, 3RD FL
City-St-Zip: IRVINGTON, NY

Title: D (X) Delete
Name: D'AQUILLA, GARY
Address: 20 KNOLLWOOD DR
City-St-Zip: NEW HARTFORD, CT

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: TERESE M HOYSRADT

VSD

01/24/2005

Electronic Signature of Signing Officer or Director

Date