2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Mar 03, 2005 08:00 AM DOCUMENT # N9700003211 **Secretary of State** THE ABIG FOUNDATION, INC. Mailing Address Principal Place of Business 11222 QUAIL ROOST DR 11222 QUAIL ROOST DR MIAMI, FL 33157 MIAMI, FL 33157 CR2E037 (10/03) 02222005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0771136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEGGEN, ARTHUR W DO NOT WRITE 11222 QUAIL ROOST DR MIAMI, FL 33157 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U0000025**0**044 NAME LANDON, R. KIRK 03/03/05-80029-001 61.25 STREET ADDRESS 11222 QUAIL ROOST DR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME HEGGEN, ARTHUR W STREET ADDRESS 11222 QUAIL ROOST DR CITY-ST-ZIP MIAMI, FL 33157 NAME CASTELO, ENRIQUE L STREET ADDRESS 11222 QUAIL ROOST DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE DΜ NAME BURBRIDGE, DEBBIE STREET ADDRESS 11222 QUAIL ROOST DR. CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS

FILED

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 required review or trustee empowered to execute this report as required by Chapter 617, 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 ampowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DESTRUCTION DELECTION DATE PROPERTY AND TYPED OF PRINTED PROPERTY AND TYPED OF PRINTED PROPERTY AND TYPED OF PRINTED PROPERTY.