

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016852

FILED
Jul 12, 2004
Secretary of State

Entity Name: ABB CORPORATION OF ORLANDO INC.

Current Principal Place of Business:

7814 KINGSPORTE PKWY
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7814 KINGSPORTE PKWY
ORLANDO, FL 32835

New Mailing Address:

1270 ORANGE AVE.
SUITE D
WINTER PARK, FL 32790

FEI Number: 59-3623769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, WILLIAM R JR.
2325 ROAT DRIVE
ORLANDO, FL 32835

Name and Address of New Registered Agent:

MITCHELL, WILLIAM C
1462 CHURCHILL CIRCLE
T-104
NAPLES, FL 34116

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: WILLIAM C. MITCHELL

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, WILLIAM R JR.
Address: 2325 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, WILLIAM C
Address: 1462 CHURCHILL CIRCLE
City-St-Zip: NAPLES, FL 34116

Title: PRES () Change (X) Addition
Name: MITCHELL, WILLIAM C
Address: 1462 CHURCHILL CIRCLE
City-St-Zip: NAPLES, FL 34116

Title: SEC () Change (X) Addition
Name: MITCHELL, WILLIAM C
Address: 1462 CHURCHILL CIRCLE
City-St-Zip: NAPLES, FL 34116

Title: TREA () Change (X) Addition
Name: MITCHELL, WILLIAM C
Address: 1462 CHURCHILL CIRCLE
City-St-Zip: NAPLES, FL 34116

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: WILLIAM C. MITCHELL

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date