2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069507

Entity Name: A.B.F.S., INC.

FILED Jun 30, 2005 Secretary of State

2712 PARK ST.

JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

5316-18 PEARL STREET 2712 PARK ST

JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32205

FEI Number: 59-3657466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, SAM WHEELER, ROBERT 5316-18 PEARL STREET 2712 PARK ST.

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32205 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: CHARLES ROBERT WHEELER 06/30/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LEWIS, SAM
 Name:

 Address:
 5316-18 PEARL STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:

 Name:
 WHEELER, CHARLES R
 Name:
 WHEELER, CHARLES R

 Address:
 327 WEST 5TH STREET
 Address:
 4481 SHILOH LANE

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: CHARLES ROBERT WHEELER D 06/30/2005