

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000316

FILED
Jul 12, 2004
Secretary of State

Entity Name: ABACUS CONSTRUCTION, INC.

Current Principal Place of Business:

13901 SOUTHWEST 108TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13901 SOUTHWEST 108TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1065628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZOLFAGHARI, MAHMOUD PRESIDE
13901 S.W. 108 AVE.
MIAMI, FL 33176 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: MAHMOUD ZOLFAGHARI

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZOLFAGHARI, MOHAMOUD
Address: 13901 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SVD () Delete
Name: JAFAR, MOHAMMAD
Address: 13901 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: BAYATZADEH, MOHAMMAD J VP
Address: 13901 SOUTHWEST 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: MOHAMMAD J. BAYATZADEH

VP

07/12/2004

Electronic Signature of Signing Officer or Director

Date