2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT 04-21-2004 90071 049 ***158.75 DOCUMENT # P01000014768 ABACO SUN CORPORATION 44034102 Principal Place of Business Mailing Address 3541 HARBOUR DRIVE 3541 HARBOUR DRIVE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-107**4540** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent-GAGLIANO, NINO J SR DO NOT WRITE 3541 HARBOUR DRIVE MOUNT DORA, FL 32757 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. d . SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees' OFFICERS AND DIRECTORS 10. GAGLIANO, NINO J SR 3541 HARBOUR DRIVE MOUNT DORA, FL 32757 Thomas E. Lowrance 2750 Dora Avenue Tavares, FL 32778 DO NOT WRITE IN THIS SPACE

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED