2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empehanged, or on an attachment with an address

Apr 06, 2005 8:00 am Secretary of State 04-06-2005 90123 013 ***150.00 DOCUMENT # P01000034842 MICHAEL A. ABBOTT, INC. Mailing Address Principal Place of Business 717 E OAK STREET 717 E OAK STREET 50034125 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1119343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, HARRY J CPA DO NOT WRITE 717 E OAK STREET KISSIMMEE, FL 34744 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, 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME ABBOTT, MICHAEL A STREET ADDRESS 10 S FOREST BEACH DR, #421 CITY-ST-ZIP HILTON HEAD, SC 29928 NAME STREET ADORESS CITY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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

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