2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000081652 1. Entity Name ABE/DOS, INC. Mailing Address Principal Place of Business 1346 MAIN STREET 1346 MAIN STREET DUNEDIN, FL. 34698 DUNEDIN, FL 34698 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent nessa citus eterripita erralipitatea etelego ce seco DO NOT WRITE WILLIAMS, ROBERT M 1346 MAIN STREET DUNEDIN, FL 34698 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. (NCTE, Registered Agent signature required when reinstating) 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. TITLE WILLIAMS, ROBERT M NAME 1346 MAIN STREET STREET ADDRESS CITY-ST-7IP DUNEDIN, FL 34698 DE GERZOG, LYNDA NAME STREET ADDRESS 1346 MAIN STREET CITY-ST-ZIP DUNEDIN, FL 34698 DTLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE IDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

FILED

727-733-8866