

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087344

FILED
Apr 19, 2004
Secretary of State

Entity Name: ABACO INVESTMENT GROUP, INC.

Current Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2111 BLDG 2B
JACKSONVILLE, FL 32202

New Principal Place of Business:

76 SOUTH LAURA STREET
SUITE 2111 BOX 2B
JACKSONVILLE, FL 32202 US

Current Mailing Address:

76 SOUTH LAURA STREET
SUITE 2111 BLDG 2B
JACKSONVILLE, FL 32202

New Mailing Address:

76 SOUTH LAURA STREET
SUITE 2111 BOX 2B
JACKSONVILLE, FL 32202 US

FEI Number: 59-3538107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, A. SCOTT
505 LIBERTY ST. N.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

HALL, A. SCOTT
12638 MISSION HILLS CIRCLE NORTH
JACKSONVILLE, FL 32225 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HALL, A. SCOTT
Address: 76 SOUTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HALL, A. SCOTT
Address: 76 SOUTH LAURA STREET BOX 2B
City-St-Zip: JACKSONVILLE, FL 32202 US

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: A. SCOTT HALL

PCEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date