

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099540

Entity Name: ABACO AQUATICS INC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

15200 S. TAMiami TRAIL
SUITE #111
FORT MYERS, FL 33908

New Principal Place of Business:

4342 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 589
ESTERO, FL 33928

New Mailing Address:

4342 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

FEI Number: 65-1145148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN P
5656 S.W. 24 AVE
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MURPHY, SEAN P
Address: P.O. BOX 84-8832
City-St-Zip: HOLLYWOOD, FL 33084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MURPHY, SEAN P
Address: 5656 SW 24 AVE
City-St-Zip: DANIA, FL 33312 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: SEAN P. MURPHY

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date