Apr 22, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P02000008009** 04-22-2005 90304 018 ***150.00 ABACOA RESALES AND RENTALS, INC. Principal Place of Business Mailing Address 1200 UNIVERSITY BLVD 1200 UNIVERSITY BLVD 50042473 STE 210 STE 210 JUPITER, FL 33458-7556 JUPITER, FL 33458-7556 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2320548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARY, JOHN W III DO NOT WRITE 701 US HIGHWAY 1 STF 402 IN THIS SPACE NORTH PALM BEACH, FL 33408 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______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS MGRM TRUE SALOUR, NADER NAME STREET ADDRESS 1200 UNIVERISTY BLVD., SUITE 210 CITY-ST-7IP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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 fue 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 improvered 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 add has, with all finer like expowered.

SIGNATURE:

FILED