

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045381

FILED
Apr 13, 2004
Secretary of State

Entity Name: ABBYLU INCORPORATED

Current Principal Place of Business:

POST OFFICE BOX 771657
ORLANDO, FL 328771657

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 771657
ORLANDO, FL 328771657

New Mailing Address:

FEI Number: 56-2352030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, HELEN
2614 TALOVA DRIVE
ORLANDO, FL 32837 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: ARMSTRONG, HELEN R PRESIDE
Address: 2614 TALOVA DR
City-St-Zip: ORLANDO, FL 32837

Title: MR. () Change (X) Addition
Name: ARMSTRONG, MICHAEL T TREASUE
Address: 2614 TALOVA DR
City-St-Zip: ORLANDO, FL 32837

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: MICHAEL ARMSTRONG

MR.

04/13/2004

Electronic Signature of Signing Officer or Director

Date