

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102015

Entity Name: ABACA CONSULTING, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

6685 FOREST HILL BLVD STE 212
W PALM BEACH, FL 33413

Current Mailing Address:

6685 FOREST HILL BLVD STE 212
W PALM BEACH, FL 33413

New Principal Place of Business:

6685 FOREST HILL BLVD
STE 212
W PALM BEACH, FL 33413

New Mailing Address:

6685 FOREST HILL BLVD
STE 212
W PALM BEACH, FL 33413

FEI Number: 56-2397692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, RICHARD
6685 FOREST HILL BLVD STE 202
W PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

WHITTEMORE, RICHARD
6685 FOREST HILL BLVD
STE 212
W PALM BEACH, FL 33413 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: RICHARD WHITTEMORE

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTEMORE, RICHARD
Address: 6685 FOREST HILL BLVD STE 202
City-St-Zip: W PALM BEACH, FL 33413

Title: D () Delete
Name: WHITTEMORE, LINDA
Address: 6685 FOREST HILL BLVD STE 202
City-St-Zip: W PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITTEMORE, RICHARD
Address: 6685 FOREST HILL BLVD STE 212
City-St-Zip: W EST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: WHITTEMORE, LINDA
Address: 6685 FOREST HILL BLVD STE 212
City-St-Zip: WEST PALM BEACH, FL 33413

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: LINDA WHITTEMORE

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date