

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122756

Entity Name: ABACA VACATION RENTALS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1900 SOUTH HIGHWAY 87
SUITE E
NAVARRE, FL 32566

New Principal Place of Business:

8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566

Current Mailing Address:

1900 SOUTH HIGHWAY 87
SUITE E
NAVARRE, FL 32566

New Mailing Address:

8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566

FEI Number: 51-0521357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT HOLDERMAN
8406 LITTLE JOHN JUNCTION ROAD
NAVARRE, FL 32566 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: ROBERT HOLDERMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLDERMAN, ROBERT T
Address: 1900 SOUTH HIGHWAY 87 #E
City-St-Zip: NAVARRE, FL 32566

Title: VSD () Delete
Name: HOLDERMAN, CINNAMON
Address: 1900 SOUTH HIGHWAY 87 #E
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLDERMAN, ROBERT T
Address: 8406 LITTLE JOHN JUNCTION ROAD
City-St-Zip: NAVARRE, FL 32566

Title: VSD (X) Change () Addition
Name: HOLDERMAN, CINNAMON
Address: 8406 LITTLE JOHN JUNCTION ROAD
City-St-Zip: NAVARRE, FL 32566

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: ROBERT HOLDERMAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date