

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126711

Entity Name: ABACUS INCENTIVES, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

5430 EXUMA PLACE
SARASOTA, FL 34233

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Mailing Address:

5430 EXUMA PLACE
SARASOTA, FL 34233

FEI Number: 20-1719442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORR, WILLIAM K
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ENGLISH, BILL
5430 EXUMA PLACE
SARASOTA, FL 34233 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: BILL ENGLISH

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPEAR, DANA
Address: 504 OTSEGO DRIVE
City-St-Zip: SAN DIEGO, CA 92103

Title: CEO () Delete
Name: ZORR, WILLIAM K
Address: 4303 GRESHAM STREET, #7
City-St-Zip: SAN DIEGO, CA 92109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SPEAR, DANA
Address: 504 OTSEGO DRIVE
City-St-Zip: SAN DIEGO, CA 92103

Title: D (X) Change () Addition
Name: HUETTEL, WADE D
Address: 3580 UTAH STREET
City-St-Zip: SAN DIEGO, CA 92104

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: DANA SPEAR

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date