

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089821

Entity Name: ABBYCO, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

113 BAYBRIDGE DR.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

21 LA CARIBE DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

113 BAYBRIDGE DR.
PENSACOLA BEACH, FL 32561

New Mailing Address:

21 LA CARIBE DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: 59-3299538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD.
SUITE 13
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES S
P. O. BOX 12950
PENSACOLA, FL 32591 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: JAMES S. CAMPBELL

08/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MACQUEEN, JULIAN
Address: 113 BAYBRIDGE DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: RINKE, ROBERT
Address: 1390 FT. PICKENS RD. #235
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RINKE

D

08/12/2004

Electronic Signature of Signing Officer or Director

Date