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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067926 (2)

1. Corporation Name

ABERNATHY ENTERPRISES, INC.



Principal Place of Business

10211 FRANKIE LANE DRIVE
ST. JAMES CITY FL 33956

Mailing Address

10211 FRANKIE LANE DRIVE
ST. JAMES CITY FL 33956

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

28

Zip

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

**ABERNATHY, ERNEST G
10211 FRANKIE LANE DRIVE
ST. JAMES CITY FL 33956**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ernest G. Abernathy
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

5/8/96
DATE

12.

OFFICERS AND DIRECTORS

DELETE

TITLE

D

NAME

ABERNATHY, ERNEST G

STREET ADDRESS

10211 FRANKIE LANE DRIVE

CITY-ST-ZIP

ST. JAMES CITY FL 33956

TITLE

D

NAME

ABERNATHY, DAVID W

STREET ADDRESS

10211 FRANKIE LANE DRIVE

CITY-ST-ZIP

ST. JAMES CITY FL 33956

TITLE

D

NAME

ABERNATHY, MARGARET

STREET ADDRESS

10211 FRANKIE LANE DRIVE

CITY-ST-ZIP

ST. JAMES CITY FL 33956

TITLE

D

NAME

ABERNATHY, SHAWN

STREET ADDRESS

10211 FRANKIE LANE DRIVE

CITY-ST-ZIP

ST. JAMES CITY FL 33956

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE Change Addition

13.2 NAME Change Addition

13.3 STREET ADDRESS Change Addition

13.4 CITY-ST-ZIP Change Addition

14.1 TITLE Change Addition

14.2 NAME Change Addition

14.3 STREET ADDRESS Change Addition

14.4 CITY-ST-ZIP Change Addition

15.1 TITLE Change Addition

15.2 NAME Change Addition

15.3 STREET ADDRESS Change Addition

15.4 CITY-ST-ZIP Change Addition

16.1 TITLE Change Addition

16.2 NAME Change Addition

16.3 STREET ADDRESS Change Addition

16.4 CITY-ST-ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ernest G. Abernathy* ERNEST G. ABERNATHY 5/8/96 941-283-1327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)