2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AN Secretary of State **DOCUMENT # P95000067926** ABERNATHY ENTERPRISES, INC. Principal Place of Business Mailing Address 10211 FRANKIE LANE DRIVE 10211 FRANKIE LANE DRIVE ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 03212004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0610825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ABERNATHY, ERNEST G DO NOT WRITE 10211 FRANKIE LANE DRIVE ST. JAMES CITY, FL 33956 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typesi or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating); DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Ba Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS सराह D ABERNATHY, ERNEST G NAME STREET ADDRESS 10211 FRANKIE LANE DRIVE CITY-ST-ZIP ST. JAMES CITY, FL 33956 U000000098422 03/29/04-80040-005 150.00 ME NAME ABERNATHY, DAVID W STREET ADDRESS 10211 FRANKIE LANE DRIVE CTTY-ST-ZIP ST. JAMES CITY, FL 33956 TITLE NAME ABERNATHY, MARGARET STREET ADDRESS 10211 FRANKIE LANE DRIVE DO NOT WRITE CTTY-ST-ZIP ST. JAMES CITY, FL 33956 IN THIS SPACE me MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

-ERICOT G. ADGRUATAL

239-283-1327 Daytime Phone #

FILED