

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055084

Entity Name: ABACO GOLD, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

418 FRONT ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

418 FRONT ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0691068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ANGELA
1120 VON PHISTER ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HAZELTINE, NAOMI
418 FRONT ST
KEY WEST, FL 33040 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: NAOMI HAZELTINE

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, ANGELA
Address: 1120 VON PHISTER ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WILLIAMSON, ANGELA
Address: 418 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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: ANGELA WILLIAMSON

CFO

03/16/2004

Electronic Signature of Signing Officer or Director

Date