

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010881

FILED
Apr 06, 2005
Secretary of State

Entity Name: GOLDEN ABBEY ENTERPRISES, II, INC.

Current Principal Place of Business:

1321 HERBERT STREET
PORT ORANGE, FL 32119

New Principal Place of Business:

1321 HERBERT STREET
PORT ORANGE, FL 32129

Current Mailing Address:

1321 HERBERT STREET
PORT ORANGE, FL 32119

New Mailing Address:

1321 HERBERT STREET
PORT ORANGE, FL 32129

FEI Number: 59-3545800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECTER, RANDAL L
1030 W. INTERNATIONAL SPEEDWAY BLVD.
STE. 100
DAYTONA BEACH, FL 321143415 US

Name and Address of New Registered Agent:

NONE, NONE NONE
NONE
NONE, FL NONE 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: NONE

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDON, MIRIAM L
Address: 654 NEEDLERUSH RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: MOGOL, ERLINDA G
Address: 6073 SABAL HAMMOCK CIR.
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: LAVARIAS, IMELDA C
Address: 718 BRICKENRIDGE DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MOGOL, ROGELIO A
Address: 6073 SABAL HAMMOCK CIR.
City-St-Zip: PORT ORANGE, FL 32127

Title: PRO () Delete
Name: SALDON, MANUEL P
Address: 654 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDON, MIRIAM L
Address: 654 NEEDLERUSH RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: LAVARIAS, SAMUEL L
Address: 718 BRICKENRIDGE RD
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: LAVARIAS, IMELDA C
Address: 718 BRICKENRIDGE DR.
City-St-Zip: PORT ORANGE, FL 32127

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

Title: CEO (X) Change () Addition
Name: SALDON, MANUEL P
Address: 654 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: AVP () Change (X) Addition
Name: MOGOL, ERLINDA
Address: 6073 SABAL HAMMOCK CIR.
City-St-Zip: PORT ORANGE, FL 32127

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: MANUEL SALDON

CEO

04/06/2005

Electronic Signature of Signing Officer or Director

Date