

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021371

Entity Name: ABACO GOLD UPTOWN, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1102 C DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

418 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0923736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ANGELA
1120 VON PHISTER
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

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D (X) Delete
Name: KUNKEL, JOHN H III
Address: 1120 VON PHISTER
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

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: ANGELA WILLIAMSON

CFO

02/14/2005

Electronic Signature of Signing Officer or Director

Date