2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P99000085470 02-16-2004 90040 050 ***150.00 THE ABRAHAM GROUP, INC. Principal Place of Business Mailing Address 1300 S LAKE HOWARD DR 1300 S LAKE HOWARD DR 24010851 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3959917 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAHAM, STEVEN DO NOT WRITE 1300 S LAKE HOWARD DR IN THIS SPACE WINTER HAVEN, FL 33880 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE ABRAHAM, ALICE M NAME STREET ADDRESS 9 HAWTHORNE PLACE RR #2 CITY-ST-ZIP ORILLIA ONTARIO CANADA, TITLE ABRAHAM, STEVEN K NAME 1300 S LAKE HOWARD DR #508 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME ABRAHAM-PHILIP, KATHLEEN 9 HAWTHORNE PLACE, RR #2 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORILLIA ONTARIO L3V 6H2, IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

FILED