

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78834

FILED
Jan 06, 2004
Secretary of State

Entity Name: ABACO INVESTMENT, INC.

Current Principal Place of Business:

3927 YELLOW FINCH RD
SUITE 230
LUTZ, FL 33549 US

New Principal Place of Business:

3927 YELLOW FINCH RD
LUTZ, FL 33558 US

Current Mailing Address:

3959 VAN DYKE RD
#392
LUTZ, FL 33549 US

New Mailing Address:

3959 VAN DYKE RD
#392
LUTZ, FL 33558 US

FEI Number: 59-3092150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, MANUEL A
3927 YELLOW FINCH LN
LUTZ, FL 33549

Name and Address of New Registered Agent:

DURAND, MANUEL A
3927 YELLOW FINCH LN
LUTZ, FL 33558

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: MANUEL A. DURAND

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVO-SAEZ, JESUS,
Address: 5406 BLUE HERON LN
City-St-Zip: WESLEY CHAPEL, FL

Title: D () Delete
Name: MENDEZ-DELGADO, OLGA, M.
Address: 5406 BLUE HERON LAN
City-St-Zip: WESLEY CHAPEL, FL

Title: D () Delete
Name: MENDEZ-DELGADO, CARL, OS
Address: ANTONIO VANDEWALLE PINTO
City-St-Zip: SPAIN,

Title: D () Delete
Name: BRAVO-SAEZ, GREGORIO,
Address: ZENIT, 21
City-St-Zip: SPAIN,

Title: D () Delete
Name: SCHOLTES, ALOYSE,
Address: 44 RUE DE WILTZ
City-St-Zip: LUXEMBOURG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MANUEL A. DURAND

CFO

01/06/2004

Electronic Signature of Signing Officer or Director

Date