

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92984

FILED
Apr 30, 2004
Secretary of State

Entity Name: A.B.A. INDUSTRIES, INC.

Current Principal Place of Business:

382 CIRCLE FREEWAY DR.
CINCINNATI, OH 45253 US

New Principal Place of Business:

Current Mailing Address:

382 CIRCLE FREEWAY DR.
CINCINNATI, OH 45253 US

New Mailing Address:

FEI Number: 23-1932238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
400 N. TAMPA STREET, SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, ALVIN E
Address: 189 CONTAINER PLACE
City-St-Zip: CINCINNATI, FL 45246

Title: D () Delete
Name: LABBE, GILLES,
Address: 1111 SAINT CHARLES ST.WEST,STE 658
City-St-Zip: LONGUEIL, QUEBEC CA,J4K 5G4,

Title: D () Delete
Name: BELANGER, REAL,
Address: 1111 SAINT CHARLES ST.WEST,STE 658
City-St-Zip: LONGUEIL, QUEBEC CA,J4K 5G4,

Title: TS (X) Delete
Name: FILIPOWSKI, DAVID M
Address: 382 CIRCLE FREEWAY DR
City-St-Zip: CINCINNA, OH 45246

Title: VP () Delete
Name: COOK, DAVID A
Address: 189 CONTAINER PL
City-St-Zip: CINCINNATIARK, OH 45246

Title: VPS () Delete
Name: BARNES, STEPHEN E
Address: 382 CIRCLE FREEWAY DR
City-St-Zip: CINCINNATI OH, OH 45246

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:

Title: VPTS (X) Change () Addition
Name: BARNES, STEPHEN E
Address: 382 CIRCLE FREEWAY DR
City-St-Zip: CINCINNATI OH, OH 45246

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: STEPHEN E. BARNES

VPTS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date