

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64331

FILED
Apr 01, 2005
Secretary of State

Entity Name: A B SI TRANSLATION SERVICES, INC.

Current Principal Place of Business:

8350 N.W. 52ND TERRACE, #209
MIAMI, FL 33166

New Principal Place of Business:

8350 N.W. 52ND TERR SUITE 209
DORAL, FL 33166

Current Mailing Address:

8350 N.W. 52ND TERRACE, #209
MIAMI, FL 33166

New Mailing Address:

8350 N.W. 52ND TERR SUITE 209
DORAL, FL 33166

FEI Number: 59-2796867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE, STE. 1804
MIAMI, FL 33131 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: PST () Delete
Name: MONSERRATE, FRANK
Address: 8350 NW 52ND TERRACE, #209
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MONSERRATE, FRANK PRES
Address: 8350 NW 52ND TERR SUITE 209
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: MONSERRATE, TIFFANY VPRES
Address: 8350 NW 52ND TERR SUITE 209
City-St-Zip: DORAL, FL 33166

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: FRANK MONSERRATE

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date