

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000046428

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ABSOLUTE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

14826 SW 19TH CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4627 OCEAN ST.
MAYPORT, FL 32233

New Mailing Address:

FEI Number: 65-0790246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, ALBERT S JR
4627 OCEAN ST.
MAYPORT, FL 32233 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCM () Delete
Name: COLON, MARIA
Address: 9719 SW 146TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: TS () Delete
Name: LARA, ANNA M.
Address: 614 16TH STREET
City-St-Zip: UNION CITY, NJ 07087

Title: V () Delete
Name: COLON, EBONY M
Address: 14826 SW 19TH COURT
City-St-Zip: MIRAMAR, FL 33027

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:

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: MARIA C. COLON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date