

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 828907

FILED
Jan 23, 2003
Secretary of State

Entity Name: ABSG CONSULTING INC.

Current Principal Place of Business:

16855 N CHASE DR
HOUSTON, TX 77060 US

New Principal Place of Business:

16855 NORTHCHASE DR
HOUSTON, TX 77060 US

Current Mailing Address:

1650 HIGHWAY 6
SUITE 100
SUGAR LAND, TX 774784928 US

New Mailing Address:

FEI Number: 13-2695912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VTSD () Delete
Name: COOK, REED C
Address: 17115 CHESTNUT CREK COURT
City-St-Zip: SPRING, TX 77379

Title: CD () Delete
Name: IAROSSE, FRANK J
Address: 15 WEST TERRACE DRIVE
City-St-Zip: HOUSTON, TX 77007

Title: PD () Delete
Name: WIERNICKI, CHRISTOPHER J
Address: 2 WEST SHAKER CT
City-St-Zip: THE WOODLANDS, TX 77381

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTSD (X) Change () Addition
Name: COOK, REED C
Address: 17115 CHESTNUT CREK COURT
City-St-Zip: SPRING, TX 77379 US

Title: CD (X) Change () Addition
Name: IAROSSE, FRANK J
Address: 15 WEST TERRACE DRIVE
City-St-Zip: HOUSTON, TX 77007 US

Title: PD (X) Change () Addition
Name: WIERNICKI, CHRISTOPHER J
Address: 2 WEST SHAKER CT
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: AIF () Change (X) Addition
Name: KIMBRELL, ROBERT D
Address: 1650 HIGHWAY 6, SUITE 100
City-St-Zip: SUGAR LAND, TX 77478 US

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: ROBERT D KIMBRELL

AIF

01/23/2003

Electronic Signature of Signing Officer or Director

Date