

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90018 045 ***150.00

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DOCUMENT # 828907					
1. Entity Name ABSG CONSULTING INC.					
Principal Place of Business 16855 NORTHCHASE DR HOUSTON, TX 77060 US			Mailing Address 16855 HIGHWAY 6 SUITE 100 HOUSTON, TX 77060		
2. Principal Place of Business			3. Mailing Address 16855 NORTHCHASE		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State HOUSTON, TX		
Zip	Country	Zip	Country	4. FEI Number 13-2695912	
		77060	USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD COOK, REED C. 17115 CHESTNUT CREK COURT SPRING, TX 77379	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Cook, Reed C. 17115 Chestnut Creek Court Houston, TX 77379	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD IAROSSE, FRANK J 15 WEST TERRACE DRIVE HOUSTON, TX 77007	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Burton, Sarah 5100 San Felipe #57E Houston, TX 77056	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WIERNICKI, CHRISTOPHER J 2 WEST SHAKER CT THE WOODLANDS, TX 77381	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Wiernicki, Christopher J 2 West Shaker Ct The Woodlands, TX 77381	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AIF KIMBRELL, ROBERT D 1650 HIGHWAY 6, SUITE 100 SUGAR LAND, TX 77478	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Tony Nassif 16855 Northchase Dr Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Director Kelvine Collard 16855 Northchase Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			5-2-04 281 877-6357		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		