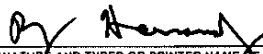


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90041 036 ***150.00

DOCUMENT # 828907 1. Entity Name ABSG CONSULTING INC.					
Principal Place of Business 16855 NORTHCHASE DR HOUSTON, TX 77060 US			Mailing Address 16855 NORTHCHASE HOUSTON, TX 77060 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40012415 	
City & State		City & State		01122005 Chg-P CR2E034 (10/03)	
Zip Country		Zip Country		4. FEI Number 13-2695912	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	T COOK, REED C 17115 CHESTNUT CREK COURT SPRING, TX 77379	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP/D Collard, Kelvin R. 16855 Northchase Dr Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD IAROSSI, FRANK J 15 WEST TERRACE DRIVE HOUSTON, TX 77007	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	16855 Northchase Dr Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIERNICKI, CHRISTOPHER J 2 WEST SHAKER CT THE WOODLANDS, TX 77381	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Nassif, Tony 16855 Northchase Dr Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURTON, SARAH 5100 SAN FELIPE, #57E HOUSTON, TX 77056	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	16855 Northchase Dr Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASSIF, TONY 16855 NORTHCHASE DR. HOUSTON, TX 77060	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COLLARD, KELVINE 16855 NORTHCHASE HOUSTON, TX 77060	☒ 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:  collard 1-28-05 877-6357 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					