

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004189

FILED
Apr 27, 2004
Secretary of State

Entity Name: AUTOMATED BUSINESS SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

9475 LOTTSFORD RD., STE. 100
UPPER MARLBORO, MD 20774

New Principal Place of Business:

1301 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Current Mailing Address:

9475 LOTTSFORD RD., STE. 100
UPPER MARLBORO, MD 20774

New Mailing Address:

1301 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

FEI Number: 52-0968304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, MORRISON
3207 BRIDGEWOOD DR.
BOCA RATON, FL 33434 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: CEO () Delete
Name: HOWARD, THEODORE C
Address: 9475 LOTTSFORD RD., STE. 100
City-St-Zip: UPPER MARLBORO, MD 20774

Title: VC () Delete
Name: WARD, GEORGE D
Address: 9475 LOTTSFORD RD., STE. 100
City-St-Zip: UPPER MARLBORO, MD 20774

Title: D () Delete
Name: TROTTER, DECATUR W
Address: 9475 LOTTSFORD RD., STE. 100
City-St-Zip: UPPER MARLBORO, MD 20774

Title: P () Delete
Name: HOWARD, NAOMI L
Address: 9475 LOTTSFORD RD., STE. 100
City-St-Zip: UPPER MARLBORO, MD 20774

Title: S () Delete
Name: BUTLER, CAROL
Address: 9475 LOTTSFORD RD., STE. 100
City-St-Zip: UPPER MARLBORO, MD 20774

Title: COO () Delete
Name: DIXON, ALEX
Address: 9475 LOTTSFORD ROAD, SUITE 100
City-St-Zip: UPPER MARLBORO, MD 20774

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:

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: THEODORE C. HOWARD

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date