

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003346

FILED
Jul 12, 2004
Secretary of State

Entity Name: ABERON IT SERVICES, INC.

Current Principal Place of Business:

8600 PRESCOTT DRIVE
CHESTERLAND, OH 44026

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
CHESTERLAND, OH 44026

New Mailing Address:

FEI Number: 34-1845448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, ROBERT (DON)
85581 RON MILL TRAIL
JACKSONVILLE, FL 32244 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: PV () Delete
Name: ROMANO, CARMEN II
Address: 8600 PRESCORR DR.
City-St-Zip: CHESTERLAND, OH 44026

Title: ST () Delete
Name: ROMANO, SUSAN
Address: 8600 PRESCORR DR.
City-St-Zip: CHESTERLAND, OH 44026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN ROMANO II

MR

07/12/2004

Electronic Signature of Signing Officer or Director

Date