

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005663

Entity Name: ABS GLOBAL, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1525 RIVER RD
DE FOREST, WI 53532

New Principal Place of Business:

Current Mailing Address:

1525 RIVER RD
DE FOREST, WI 53532

New Mailing Address:

FEI Number: 51-0393574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WOOD, RICHARD K
Address: DA VINCI HOUSE BASINGVIEW
City-St-Zip: BASINGSTOKE, HAMPSHIRE, UK RG21 4EQ

Title: SD () Delete
Name: VICKERS, JOHN
Address: DA VINCI HOUSE BASINGVIEW
City-St-Zip: BASINGSTOKE, HAMPSHIRE, UK RG21 4EQ

Title: D () Delete
Name: ACTION, PHILIP
Address: DA VINCI HOUSE BASINGVIEW
City-St-Zip: BASINGSTOKE, HAMPSHIRE, UK RG21 4EQ

Title: D () Delete
Name: BIGGS, IAN
Address: 1525 RIVER RD
City-St-Zip: DE FOREST, WI 53532

Title: D () Delete
Name: JOHNSON, JEFF
Address: 1525 RIVER RD
City-St-Zip: DE FOREST, WI 53532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, RICHARD K
Address: DA VINCI HOUSE BASINGVIEW
City-St-Zip: BASINGSTOKE, HAMPSHIRE, UK RG21 4EQ

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: CFO (X) Change () Addition
Name: JOHNSON, JEFF
Address: 1525 RIVER RD
City-St-Zip: DE FOREST, WI 53532

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: JEFF JOHNSON

CFO

01/22/2004

Electronic Signature of Signing Officer or Director

Date