2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 29, 2004 08:00 AM Secretary of State DOSUMENT # K28055 1. Entity Name AUTOMATED BUSINESS SERVICES OF BOCA RATON, INC. Principal Place of Business Mailing Address 1801 S. FEDERAL HWY 1801 S. FEDERAL HWY BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0068614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KISSMAN, NANCY R. DO NOT WRITE 1801 S. FEDERAL HWY BOCA RATON, FL 33432 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KISSMAN, NANCY NAME STREET ADDRESS 1801 S. FEDERAL HWY BOCA RATON, FL 33432 CITY-ST-ZIP U00000021645 U1/30/04-80012-020 150.00 TITLE KISSMAN, DENNIS NAME STREET ADDRESS 1801 S. FEDERAL HWY BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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