

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014452

FILED
Apr 28, 2004
Secretary of State

Entity Name: ABSOLUTE TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

645 MAYPORT RD
SUITE 4B
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

257 RENDEZVOUS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 330123
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3628960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JAMES C
645 MAYPORT RD
SUITE 4B
ATLANTIC BEACH, FL 32233

Name and Address of New Registered Agent:

BROOKS, JAMES C
PO BOX 330123
ATLANTIC BEACH, FL 32233

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: JAMES C. BROOKS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, JAMES C
Address: 645 MAYPORT RD STE 4B
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, JAMES C
Address: 257 RENDEZVOUS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES C. BROOKS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date