

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064119

FILED
Apr 29, 2004
Secretary of State

Entity Name: ABS INVESTMENTS, INC.

Current Principal Place of Business:

16300 NE 19TH AVE #231
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1990 NE 163RD ST SUITE #108
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19TH AVE #231
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1990 NE 163RD ST SUITE 108
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1021720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARK
14301 MEMORIAL HWY
MIAMI, FL 33161 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: D () Delete
Name: FERNANDES, MARK
Address: 14301 MEMORIAL HWY #1-J
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK FERNANDES

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date