

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061501

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN BROADCASTING SOLUTIONS, INC.

Current Principal Place of Business:

472 SW 87TH PLACE
MIAMI, FL 33174

New Principal Place of Business:

456 NW 114 CT.
MIAMI, FL 33172

Current Mailing Address:

472 SW 87TH PLACE
MIAMI, FL 33174

New Mailing Address:

456 NW 114 CT
MIAMI, FL 33172

FEI Number: 65-1118631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIZALDE, WALTER G
456 N.W. 114 CT
MIAMI, FL 33172 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: MERIZALDE, WALTER G
Address: 472 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERIZALDE, WALTER G
Address: 456 NW 114 CT
City-St-Zip: MIAMI, FL 33172

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: WALTER G. MERIZALDE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date