2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000043001

Entity Name: ABSOLUTE OFFICE SOLUTIONS, INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

628 MARHSALL 628 MARSHALL STREET

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

628 MARHSALL 628 MARSHALL STREET

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

FEI Number: 75-3060155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

RUIZ-PECK, MIRIAM - PRESIDE
628 MARSHALL STREET

4TH FLOOR ALTAMONTE SPRINGS, FL 32701 US MIAMI, FL 33145 US

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: MIRIAM RUIZ-PECK 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 RUIZ-PECK, MIRIAM
 Name:
 RUIZ-PECK, MIRIAM

 Address:
 628 MARHSALL
 Address:
 628 MARSHALL

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 PECK, MARK
 Name:
 PECK, MARK

 Address:
 628 MARHSALL
 Address:
 628 MARSHALL

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MIRIAM RUIZ-PECK PTD 04/28/2003