2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000071084** ABS ENTERPRISES, INC. Principal Place of Business Mailing Address 963 CROSS CUT WAY 963 CROSS CUT WAY LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P 04162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1014304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLANCE, WILLIAM 963 CROSS CUT WAY DO NOT WRITE LONGWOOD, FL 32750 IN THIS SPACE 3. 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) DATE U00000122398 04/21/04-80026-019 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BALLANCE, WILLIAM NAME 963 CROSS CUT WAY STREET ADDRESS SITY-ST-ZIP LONGWOOD, FL 32750 3BLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TELE IN THIS SPACE MAME STREET ADDRESS CETY-ST-ZEP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TIRE

STREET ADDRESS CITY-ST-ZIP

CU-CU SOCIO DE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04