

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072047

FILED
Apr 29, 2004
Secretary of State

Entity Name: ABS TAXES, INC.

Current Principal Place of Business:

16300 NE 19TH AVE., SUITE 231
N. MIAMI BCH, FL 33162

New Principal Place of Business:

1990 NE 163RD ST SUITE 108
N. MIAMI BCH, FL 33162

Current Mailing Address:

16300 NE 19TH AVE., SUITE 231
N. MIAMI BCH, FL 33162

New Mailing Address:

1990 NE 163RD ST SUITE 108
N. MIAMI BCH, FL 33162

FEI Number: 02-0624746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE-FERNANDES, VERETAS E
16300 NE 19TH AVE., SUITE 231
N. MIAMI BCH, FL 33162

Name and Address of New Registered Agent:

ROLLE-FERNANDES, VERETAS E
1990 NE 163RD ST SUITE 108
N. MIAMI BCH, FL 33162

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDES, VERETAS E
Address: 16300 NE 19TH AVE., SUITE 231
City-St-Zip: N. MIAMI BCH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, VERETAS E
Address: 1990 NE 163RD ST SUITE 108
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VD () Change (X) Addition
Name: FERNANDES, MARK A
Address: 1990 NE 163RD ST SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33162

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: VERETAS E FERNANDES

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date