

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093529

Entity Name: ABSX, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2999 NE 191ST ST
PH 2
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DRIVE
1904
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST ST
PH 2
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DRIVE
1904
AVENTURA, FL 33180

FEI Number: 36-4505414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE B
2999 NW 191ST ST
PH2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHREIBER, ALYCE B
21205 YACHT CLUB DRIVE
1904
AVENTURA, FL 33180 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: ALYCE SCHREIBER

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHREIBER, ALYCE
Address: 2999 NE 191ST ST PH2
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHREIBER, ALYCE
Address: 21205 YACHT CLUB DRIVE, #1904
City-St-Zip: AVENTURA, FL 33180

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: ALYCE SCHREIBER

DPS

05/03/2005

Electronic Signature of Signing Officer or Director

Date