

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099008

FILED
May 24, 2005
Secretary of State

Entity Name: ABSOLUTE SERVICES OF BROWARD, INC.

Current Principal Place of Business:

11630 S.W. 2ND STREET, SUITE 302
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5248 NE 6TH AVE # 32C
OAKLAND PK, FL 33334

Current Mailing Address:

16300 NE 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5248 NE 6TH AVE # 32C
OAKLAND PK, FL 33334

FEI Number: 42-1550744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 N.E. 19 AVE.
SUITE C
NORTH MIAMI BEACH, FL 33162 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

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: PD () Delete
Name: PARRA, JAVIER
Address: 11630 S.W. 2ND STREET, SUITE 302
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ENRIQUE
Address: 5248 NE 6TH AVE #32C
City-St-Zip: OAKLAND PK, FL 33334

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: ENRIQUE PEREZ

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date