

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112026

Entity Name: ABSOLUTE ESTATE SALES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1800 PURDY AVE STE 2111
MIAMI BEACH, FL 331391460

New Principal Place of Business:

2001 BISCAYNE BLVD., #2506
MIAMI V, FL 33137

Current Mailing Address:

1800 PURDY AVE STE 2111
MIAMI BEACH, FL 331391460

New Mailing Address:

2001 BISCAYNE BLVD., #2506
MIAMI, FL 33137

FEI Number: 42-1555200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM
1800 PURDY AVE STE 2111
MIAMI BEACH, FL 331391460 US

Name and Address of New Registered Agent:

SULLIVAN, WILLIAM
2001 BISCAYNE BLVD., #2506
MIAMI, FL 33137 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, WILLIAM D
Address: 1800 PURDY AVE STE 2111
City-St-Zip: MIAMI BEACH, FL 331391460

Title: D () Delete
Name: HOGAN, PAUL G JR
Address: 1800 PURDY AVE STE 2111
City-St-Zip: MIAMI BEACH, FL 331391460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, WILLIAM D
Address: 2001 BISCAYNE BLVD., #2506
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: HOGAN, PAUL G JR
Address: 2001 BISCAYNE BLVD., #2506
City-St-Zip: MIAMI, FL 33137

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: WILLIAM D. SULLIVAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date