2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P02000113584

Entity Name: ABSOLUTE MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

1890 WHARF RD
SARASOTA, FL 34231

New Principal Place of Business:

1250 OGDEN RD
SUITE C
VENICE, FL 34285 US

Current Mailing Address:

1890 WHARF RD
SARASOTA, FL 34231

New Mailing Address:

1250 OGDEN RD
SUITE C
VENICE, FL 34285 US

FEI Number: 54-2080067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERMAN, CARL E
1124 S CYPRESS POINT DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

AMERMAN, CARL E
346 MELROSE CT
VENICE, FL 34292 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: 01/18/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: OLSON, JOHN T JR
Address: 5319 ANTHONY LANE
City-St-Zip: SARASOTA, FL 342332498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: OLSON, JOHN T JR
Address: 1250 OGDEN RD SUITE C
City-St-Zip: VENICE, FL 34285 US

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: JOHN T. OLSON, JR DPT 01/18/2005
Electronic Signature of Signing Officer or Director — Date