

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014998

Entity Name: ABSOLUTE RESULTS, INC.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

458 CAPISTRANO DR.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

2650 RAVELLA LANE  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

458 CAPISTRANO DR.  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

2650 RAVELLA LANE  
PALM BEACH GARDENS, FL 33410

FEI Number: 55-0828470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN & BERNSTEIN, P.A.  
4869 OKEECHOBEE BLVD.  
SUITE 4  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

RON MILLER  
3440 HOLLYWOOD BLVD.  
SUITE 200  
HOLLYWOOD, FL 33021 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: RON MILLER

05/13/2005

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: PRES ( ) Delete  
Name: BERNSTEIN, MATT  
Address: 458 CAPISTRANO DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BERNSTEIN, MATT  
Address: 2650 RAVELLA LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MATT BERNSTEIN

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date