

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043146

Entity Name: A.B.S. OIL, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

7398 SEMINOLE BLVD
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

7398 SEMINOLE BLVD
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 33-1054068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SAJI
12198 83RD AVE
SEMINOLE, FL 33772 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: DP () Delete
Name: KADALIMATTOM, SIBI
Address: 5745 REBA ST
City-St-Zip: MORTON GROVE, IL 60053

Title: DVP () Delete
Name: PUTHUSSERIL, BIJU
Address: 9000 S.W. 68TH TERR
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: KUNNATH, JOSE
Address: 9306 N. PARKSIDE DRIVE
City-St-Zip: DESPLAINS, IL 60016

Title: DS () Delete
Name: MATHEW, SAJI
Address: 12198 83RD AVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAJI MATHEW

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08/23/2004

Electronic Signature of Signing Officer or Director

Date