

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071195

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

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

10732 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10732 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILLIAMS
15888 SW 95 AVE
APT. 225
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RIVERA, DEAN
13242 SW 262ND TERR
MIAMI, FL 33032 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: DEAN RIVERA

07/14/2005

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: P () Delete
Name: RIVERA, DEAN
Address: 10732 SW 188 ST
City-St-Zip: MIAMI, FL 33157

Title: VPST () Delete
Name: BUTLER, VALERIE
Address: 10732 SW 188 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: RIVERA, DEAN
Address: 10732 SW 188 ST
City-St-Zip: MIAMI, FL 33157

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: DEAN RIVERA

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date