

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077337

FILED
Jan 29, 2005
Secretary of State

Entity Name: ABSOLUTE TICKER TRADE INC.

Current Principal Place of Business:

12869 SW 21 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12869 SW 21 STREET
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 278815
MIRAMAR, FL 33027

FEI Number: 86-1106690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFREDO
12869 SW 21 STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANCHEZ, ALFREDO
Address: 12869 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP/D () Delete
Name: SANCHEZ, MARTHA
Address: 12869 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T/S () Delete
Name: SANCHEZ, ALFREDO
Address: 12869 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: SANCHEZ, ZOILA
Address: 12869 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ALFREDO SANCHEZ

P/D

01/29/2005

Electronic Signature of Signing Officer or Director

Date