

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140095

FILED
Apr 28, 2005
Secretary of State

Entity Name: ABSOLUTE ACCOUNTING AND BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2865 SOUTH BELMONT LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2865 SOUTH BELMONT LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1803902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER E
2865 SOUTH BELMONT LANE
COOPER CITY, FL 33026 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 () Delete
Name: MICHELE PEMBERTON, WILLIAMS
Address: 2865 SOUTH BELMONT LANE
City-St-Zip: COOPER CITY, FL 33026

Title: T () Delete
Name: MICHELE PEMBERTON, WILLIAMS
Address: 2865 SOUTH BELMONT LANE
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WILLIAMS, CHRISTOPHER E
Address: 5865 SOUTH BELMONT LANE
City-St-Zip: COOPER CITY, FL 33026

Title: S () Change (X) Addition
Name: WILLIAMS, CHRISTOPHER E
Address: 2865 SOUTH BELMONT LANE
City-St-Zip: COOPER CITY, FL 33026

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: MICHELE PEMBERTON WILLIAMS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date