

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169080

FILED
Apr 29, 2005
Secretary of State

Entity Name: A ABSOLUTE BEST MORTGAGE, INC.

Current Principal Place of Business:

13881 BLENHAM TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

12995 S. CLEVELAND AV
SUITE #257
FORT MYERS, FL 33907 US

Current Mailing Address:

13881 BLENHAM TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

12995 S. CLEVELAND AV
SUITE #257
FORT MYERS, FL 33907 US

FEI Number: 20-2019627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, ROBERT
13881 BLENHAM TRAIL
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DURANT, RICK
12995 S. CLEVELAND AV
SUITE #257
FORT MYERS, FL 33907 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: RICK DURANT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMLIN, ROBERT
Address: 13881 BLENHAM TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, DAISY
Address: 18639 HOLLY ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Change (X) Addition
Name: DURANT, RICK
Address: 1269 CLEBURNE DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: S () Change (X) Addition
Name: DURANT, RICK
Address: 1269 CLEBURNE DR
City-St-Zip: FORT MYERS, FL 33919 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: RICK DURANT

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date