2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024326

Entity Name: AMERICAN BILLING SERVICE INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3190 S.W. 73RD AVE. ROAD 7405 SW 32 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3190 S.W. 73RD AVE. ROAD 7405 SW 32 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0486738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LLORENTE, RAQUEL E
 3190 S.W. 73 AVE. ROAD
 T405 SW 32 ST

 MIAMI, FL 33155
 US
 MIAMI, FL 33155
 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: RAQUEL E LLORENTE 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LLORENTE, RAQUEL E
 Name:
 LLORENTE, RAQUEL E

 Address:
 3190 S.W. 73RD AVE. ROAD
 Address:
 7405 SW 32 ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: RAQUEL E LLORENTE PD 03/15/2005