

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010209

FILED
Apr 28, 2005
Secretary of State

Entity Name: ABSOLUTE COMMUNICATIONS EQUIPMENT AND SUPPORT, INC.

Current Principal Place of Business:

515 NE 42ND ST.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

515 NE 42ND ST.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0635713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCEY, KEITH
1200 NE 3RD ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUCEY, KEITH
2105 SW 12 TERRACE
FORT LAUDERDALE, FL 33315 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTA () Delete
Name: LUCEY, KEITH
Address: 1200 NE 3RD ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD () Delete
Name: HILTON, KATHERINE
Address: 1200 NE 3RD ST
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTA (X) Change () Addition
Name: LUCEY, KEITH
Address: 2105 SW 12 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSD (X) Change () Addition
Name: HILTON, KATHERINE
Address: 2105 SW 12 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KEITH E LUCEY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date