2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044423

Entity Name: ABSOLUTE PUMP SERVICE, INC.

FILED Apr 13, 2004 Secretary of State

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

794 WASHBURN RD.

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

794 WASHBURN RD.

MELBOURNE, FL 32934 US

FEI Number: 59-3455946 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:

YOUNG, AMY L YOUNG, AMY L

303 MIAMI AVE 5500 WILLOUGHBY DRIVE INDIALANTIC, FL 32903 US MELBOURNE, FL 32934 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: AMY L. YOUNG 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YOUNG, BRIAN R
 Name:
 YOUNG, BRIAN R

 Address:
 303 MIAMI AVE
 Address:
 5500 WILLOUGHBY DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 MELBOURNE, FL 32934

Name: YOUNG, AMY L Name: YOUNG, AMY L

 Address:
 303 MIAMI AVE
 Address:
 5500 WILLOUGHBY DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 MELBOURNE, FL 32934

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

 Name:
 BAUR, ROBERT C
 Name:
 BAUR, ROBERT C

 Address:
 301 E FEE AVE
 Address:
 1209 GLENHAM DRIVE N. E.

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 PALM BAY, FL 32905

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: BRIAN R. YOUNG D 04/13/2004