

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059673

FILED
Jul 01, 2005
Secretary of State

Entity Name: AMERICAN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

9637 HOOD ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9637 HOOD ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3522189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUSMEIER, PHILLIP E
1743 PLANTATION OAKS DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KLUSMEIER, PHILLIP D
9637 HOOD ROAD
JACKSONVILLE, FL 32257 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: PHILLIP D. KLUSMEIER

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUSMEIER, LINDA D
Address: 1743 PLANTATION OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: CFO () Delete
Name: KLUSMEIER, PHILLIP E
Address: 1743 PLANTATION OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLUSMEIER, PHILLIP D
Address: 9637 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: KLUSMEIER, FREDERICK A
Address: 9637 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: PHILLIP D. KLUSMEIER

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date