

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062491

Entity Name: ABSOLUTE AUTOMOTIVE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1250 OGDEN ROAD SUITE C
VENICE, FL 34292

New Principal Place of Business:

1250 OGDEN ROAD
SUITE C
VENICE, FL 34285 US

Current Mailing Address:

1250 OGDEN ROAD SUITE C
VENICE, FL 34292

New Mailing Address:

1250 OGDEN ROAD
SUITE C
VENICE, FL 34285 US

FEI Number: 65-0860339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAETT, JOSHUA J
4280 E. TAMiami TRAIL SUITE 204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, JOHN T JR.
Address: 1250 OGDEN RD. SUITE C
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, JOHN T JR.
Address: 1250 OGDEN RD. SUITE C
City-St-Zip: VENICE, FL 34285 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: JOHN T. OLSON, JR

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date