2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: X

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # S88983** 1. Entity Name ABS INVESTMENTS & ENTERPRISES, INC. Principal Place of Business Mailing Address 8943 TAFT STREFT 8943 TAFT STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0291287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, RONALD DO NOT WRITE **8943 TAFT ST** PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000036149 02/06/04-80045-023 150.00 CREARY, COLLEEN NAME STREET ADDRESS 19402 SW 103RD CT CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME CREARY, CARL STREET ADDRESS 16500 SW 105TH CT. MIAMI, FL 33157 CITY-ST-ZIP TITLE NAME BURKE, RONALD 8943 TAFT STREET STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL 33024 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

FILED

Daytime Phone #