

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95089

FILED
Apr 30, 2004
Secretary of State

Entity Name: ABSOLUTE SURVEYING, INC.

Current Principal Place of Business:

1600 W OAKLAND PARK BLVD
STE #102
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

215 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1600 W OAKLAND PARK BLVD
STE #102
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

215 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0304030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, MITCHELL R
3250 NE 12ST
6
POMPANO BEACH, FL 33062 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: MALLORY, MITCHELL R.,
Address: 3250 NE 12ST # 6
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: MALLORY, BARBARA,
Address: 3250 NE 12TH ST APT 6
City-St-Zip: POMPANO BEACH, FL 330628156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLORY, MITCHELL R.,
Address: 3250 NE 12ST #6
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: MALLORY, BARBARA,
Address: 3250 NE 12TH ST #6
City-St-Zip: POMPANO BEACH, FL 33062 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: MITCHELL R. MALLORY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date