2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2005 8:00 am
Secretary of State
02-04-2005 90041 035 ***150.00

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1. Entity Name
ABS QUALITY EVALUATIONS, INC.

40012416

Principal Place of Business	Mailing Address
ABS AMERICAS - ABS PLAZA 16855 NORTHCHASE DRIVE HOUSTON, TX 77060	168555 NORTHCHASE DR. HOUSTON, TX 77060 US

01122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-3067354 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD IAROSSI, FRANK J 15 WEST TERRACE DRIVE HOUSTON, TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 16855 Northchase Dr Houston, TX 77060	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GILMAN, ROBERT W 1200 S. DAIRY ASHFORD HOUSTON, TX 77077	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Russo, Charles D. 16855 Northchase Dr Houston, TX 77060	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSSO, CHUCK 16855 NORTHCHASE DR. HOUSTON, TX 77060	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARTON, SARAH M 5100 SAN FERRIPE- APT 57E HOUSTON, TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 16855 Northchase Dr Houston, TX 77060	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T COOK, REEK C 17115 CHESTNUT CREEK COURT SPRINGS, TX 77379	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/VP Colland, Kelvin R 16855 Northchase Dr Houston, TX 77060	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NASSIT, TONY 16855 NORTHCHASE DR. HOUSTON, TX 77060	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Nassif, Tony 16855 Northchase Dr Houston, TX 77060	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ CONTROLLER 1-28-05 281 877-6357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #