

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26061

FILED
May 05, 2005
Secretary of State

Entity Name: SMALL BUSINESS ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 517A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 517A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2474721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEO, ANTHONY
2400 E COMMERCIAL BLVD
SUITE 517A
FT. LAUDERDALE, FL 33308 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: PTSD () Delete
Name: LADIAS, ANGELA
Address: 8200 WEST 107TH STREET
City-St-Zip: PALOS HILLS, IL 60465

Title: V () Delete
Name: MOSCOSO, M. ELENA
Address: 21851 ARRIBA REAL 9-B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY DE MEO

MR.

05/05/2005

Electronic Signature of Signing Officer or Director

Date