

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000370

FILED
Apr 19, 2005
Secretary of State

Entity Name: ACCESS SOLUTIONS PROVIDERS, INC.

Current Principal Place of Business:

215 GARDEN CIRCLE SOUTH
DUNEDIN, FL 34698

New Principal Place of Business:

2528 PALESTA DRIVE
TRINITY, FL 34655

Current Mailing Address:

215 GARDEN CIRCLE SOUTH
DUNEDIN, FL 34698

New Mailing Address:

2528 PALESTA DRIVE
TRINITY, FL 34655

FEI Number: 20-0520867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TRACY A
215 GARDEN CIRCLE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MILLER, TRACY A P
2528 PALESTA DRIVE
TRINITY, FL 34655 US

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: TRACY A. MILLER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, TRACY
Address: 215 GARDEN CIRCLE SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, TRACY A P
Address: 2528 PALESTA DRIVE
City-St-Zip: TRINITY, FL 34655

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: TRACY A. MILLER

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date