


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90372 005 ***150.00

DOCUMENT # P15866 1. Entity Name ACS ENTERPRISE SOLUTIONS, INC.	
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Principal Place of Business 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204	Mailing Address 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204
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14004637



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04062004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 75-2179860	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent	
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 _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DECKELMAN, WILLIAM L JR. <input type="checkbox"/> Delete 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROPHY, DANIEL M <input type="checkbox"/> Delete 300 FRANK W. BURR BLVD. TEANECK, NJ 07666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete RICH, JEFFREY A 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEWIS, WAYNE R <input type="checkbox"/> Delete 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete REXFORD, JOHN 2828 N. HASKELL AVE., BLDG. 1, FL-10 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete VINEYARD, NANCY P 3988 N. CENTRAL EXPY., FL-9 DALLAS, TX 75204

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David Jarrett 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Wayne R. Lewis 4/6/04 214-841-6111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Wayne R. Lewis, Assistant Secretary