

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074535

FILED
Mar 10, 2004
Secretary of State

Entity Name: ACCURATE EXPRESS BILLINGS INC.

Current Principal Place of Business:

600 SW 110 TH AVE
BLDG 25 #302
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

600 SW 110 TH AVE
BLDG 25 #302
PEMBROKE PINES, FL 33025 US

New Mailing Address:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 65-0779144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCES
600 SW 110 TH AVE
BLDG. 25 APT 302
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCES
3801 SW 160TH AVE
4-102
MIRAMAR, FL 33027 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, FRANCES
Address: 600 SW 110 TH AVE #302
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, FRANCES
Address: 3801 SW 160TH AVE 4-102
City-St-Zip: MIRAMAR, FL 33027 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: FRANCES GONZALEZ

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date