

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067935

FILED
Jan 30, 2004
Secretary of State

Entity Name: ACCT, INC.

Current Principal Place of Business:

2299 DOUGLAS RD
SUITE 202 B
MIAMI, FL 33145

New Principal Place of Business:

3655 SAINT GAUDENS RD
MIAMI, FL 33133

Current Mailing Address:

2299 DOUGLAS RD
SUITE 202 B
MIAMI, FL 33145

New Mailing Address:

3655 SAINT GAUDENS RD
MIAMI, FL 33133

FEI Number: 65-0868354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOSIMO, ARMANDO
3655 SAINT GARDENS RD
MIAMI, FL 33133

Name and Address of New Registered Agent:

COLOSIMO, ARMANDO
3655 SAINT GAUDENS RD
MIAMI, FL 33133

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

01/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLOSIMO, ARMANDO
Address: 3655 SAINT GARDENS DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLOSIMO, ARMANDO
Address: 3655 SAINT GAUDENS RD
City-St-Zip: MIAMI, FL 33133

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: ARMANDO COLOSIMO

PD

01/30/2004

Electronic Signature of Signing Officer or Director

Date