2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098204

Entity Name: ACCESS TECHNOLOGY SERVICES, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4710 NW BOCA RATON BLVD. 2 SOUTH UNIVERSITY DRIVE SUITE 203 SUITE 330

BOCA RATON, FL 33431 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

C/O HMD 16100 NE 16 AVE. STE. B

MIAMI, FL 33162

FEI Number: 65-0966959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV () Delete Title: PTSV (X) Change () Addition

Name: HUFF, RICHARD Name: HUFF, RICHARD

Address: 4710 NW BOCA RATON BLVD. STE. 203 Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 330

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: PLANTATION, FL 33324

Name: HUFF, RICHARD Name: HUFF, RICHARD

Address: 4710 NW BOCA RATON BLVD. STE. 203 Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 330

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: PLANTATION, FL 33324

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: RICHARD E. HUFF D 07/06/2004