2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090380

Entity Name: ACCOUNTING MADE EASY, INC.

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6116-43RD STREET WEST #106D 6011 91ST STREET EAST BRADENTON, FL 34210 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6116-43RD STREET WEST #106D 6011 91ST STREET EAST BRADENTON, FL 34210 BRADENTON, FL 34202

FEI Number: 65-1046743 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:

KLINGER, NANCY P
6116-43RD STREET WEST #106D
BRADENTON, FL 34210 US

KLINGER, NANCY P
6011 91ST STREET EAST
BRADENTON, FL 34202 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: 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KLINGER, NANCY Name: KLINGER, NANCY

Name:KLINGER, NANCYName:KLINGER, NANCYAddress:6116 43RD STREET W #1060Address:6011 91ST STREET EASTCity-St-Zip:BRADENTON, FL 34210City-St-Zip:BRADENTON, FL 34202

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: NANCY P. KLINGER PRES 03/04/2005