2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008095

Entity Name: ACCESS IN MOTION, INC.

FILED Mar 10, 2005 Secretary of State

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

2478A 1ST AVENUE PO BOX 16762

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035

Current Mailing Address: New Mailing Address:

P.O. BOX 16762 2478A 1ST AVENUE FERNANDINA BEACH, FL 32035

FEI Number: 59-3759598 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:

DEEANN, BARTON
2478A 1ST AVENUE
DEEANN, BARTON
603A SOUTH 6TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 03/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MS. (X) Change () Addition Name: BARTON, DEEANN Name: BARTON, DEEANN

Address: 2726 ROBERT OLIVER AVE Address: 603A SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete Title: MR. (X) Change () Addition Name: ROSSO, JOHN Name: ROSSO, JOHN

 Name:
 No.305, 30 M

 Address:
 321 MINER ROAD

 City-St-Zip:
 YULEE, FL 32097

 Address:
 321 MINER ROAD

 City-St-Zip:
 YULEE, FL 32097

 Name:
 DEONAS, KRISTY
 Name:
 DEONAS, KRISTY

 Address:
 907 STANLEY DRIVE
 Address:
 907 STANLEY DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete Title: MR. (X) Change () Addition

Name:EMANUEL, MICHAELName:EMANUEL, MICHAELAddress:110 NORTH 14TH STREETAddress:110 NORTH 14TH STREETCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:FERNANDINA BEACH, FL 32034

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEEANN BARTON MS. 03/10/2005