
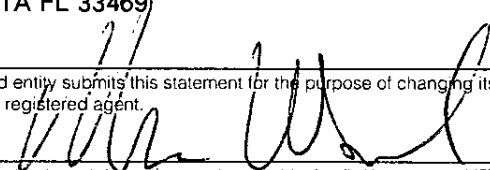
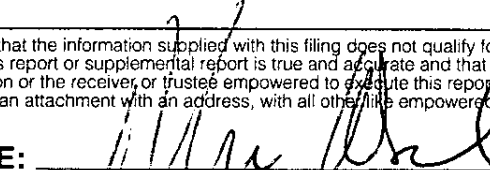


2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90034 014 ***150.00

DOCUMENT # 509378 1. Entity Name CONSUMER ACCOUNT SYSTEMS, INC.					
Principal Place of Business 308 TEQUESTA DRIVE SUITE 11 TEQUESTA FL 33469			Mailing Address 308 TEQUESTA DRIVE SUITE 11 TEQUESTA FL 33469		
2. Principal Place of Business Same			3. Mailing Address Same		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1726036	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DYKE, CAROL 308 TEQUESTA DRIVE SUITE 11 TEQUESTA FL 33469				7. Name and Address of New Registered Agent Name Neal VanderWaal Street Address (P.O. Box Number is Not Acceptable) 308 Tequesta Drive Suite 11 City Tequesta, FL Zip Code 33469	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD STETZER, CHARLES W. 308 TEQUESTA DRIVE, SUITE 11 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS DYKE, CAROL 308 TEQUESTA DRIVE, SUITE 11 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Neal VanderWaal 308 Tequesta Drive, Ste. 11 Tequesta, FL 33469	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Neal VanderWaal 308 Tequesta Drive, Ste. 11 Tequesta, FL 33469	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Neal VanderWaal 308 Tequesta Drive, Ste. 11 Tequesta, FL 33469	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Neal VanderWaal 308 Tequesta Drive, Ste. 11 Tequesta, FL 33469	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Neal VanderWaal 3/5/04 561 746-5100		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		