2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 532365** ACCOUNTING AND BUSINESS CONSULTANTS. INC. Principal Place of Business Mailing Address 616 FOURTH KEY DR. 616 FOURTH KEY DR. FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 115 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1755318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEINERMAN, STANLEY S DO NOT WRITE 616 FOURTH KEY DR. FORT LAUDERDALE, FL 33304 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) UUUUUU134117 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 04/28/04-80006-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FEINERMAN, STANLEY NAME STREET ADDRESS. 616 FOURTH KEY DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL. 33304 TITLE FEINERMAN, GLORETTE NAME STREET ADDRESS 616 FOURTH KEY DRIVE FORT LAUDERDALE, FL 33304 CITY-ST-7IP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 refereiver 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 attaction of the refereiver or trustee empowered.

FILED