

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004981

Entity Name: 1ST ACCESS FINANCIAL, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

26092 RAVENNA RD
MISSION VIEJO, CA 92692

New Principal Place of Business:

25108 MARGUERITE PKY #B100
MISSION VIEJO, CA 92692

Current Mailing Address:

26092 RAVENNA RD
MISSION VIEJO, CA 92692

New Mailing Address:

25108 MARGUERITE PKY #B100
MISSION VIEJO, CA 92692

FEI Number: 33-0839658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVILLO, GLORIA
10150 CROSSWIND RD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COVILLO, GLORIA
10480 MILBURN LN
BOCA RATON, FL 33498 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:

05/03/2005

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:

Title: PCT () Delete
Name: PETERSON, JOHN M
Address: 26092 RAVENNA RD
City-St-Zip: MISSION VIEJO, CA 92692

Title: VSD () Delete
Name: PETERSON, NANCY L
Address: 26092 RAVENNA RD
City-St-Zip: MISSION VIEJO, CA 92692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: PETERSON, JOHN M
Address: 25108 MARGUERITE PKY #B100
City-St-Zip: MISSION VIEJO, CA 92692

Title: VSD (X) Change () Addition
Name: PETERSON, NANCY L
Address: 25108 MARGUERITE PKY #B100
City-St-Zip: MISSION VIEJO, CA 92692

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: JOHN M. PETERSON

PCT

05/03/2005

Electronic Signature of Signing Officer or Director

Date