

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000647

FILED
Apr 05, 2005
Secretary of State

Entity Name: ACCESS INTERNATIONAL BUSINESS CORP.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE #624
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3975 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 226918
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 85245
HALLANDALE, FL 33008 US

FEI Number: 65-0552998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO M
P.O. BOX 226560
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO M
19333 COLLINS AVE
3006
SUNNY ISLES, FL 33160 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RODRIGUEZ, FERNANDO M
Address: P.O. BOX 226560
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RODRIGUEZ, FERNANDO M
Address: 19333 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160 US

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: FERNANDO M RODRIGUEZ

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date