

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96306

FILED
Apr 30, 2005
Secretary of State

Entity Name: ACCOUNTING SYSTEMS ONE, INC.

Current Principal Place of Business:

4152 W. BLUE HERON BLVD.
SUITE 110
RIVIERA BEACH, FL 334044858 US

New Principal Place of Business:

758 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4152 W. BLUE HERON BLVD.
SUITE 110
RIVIERA BEACH, FL 334044858 US

New Mailing Address:

758 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2248376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BETTY W
4152 W. BLUE HERON BLVD, STE. 110
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

JOHNSON, BETTY W
785 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 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: BETTY W. JOHNSON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, BETTY W,
Address: 4152 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, BETTY W,
Address: 758 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408 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: BETTY W. JOHNSON

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date