2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96306

Entity Name: ACCOUNTING SYSTEMS ONE, INC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4152 W. BLUE HERON SUITE 110 RIVIERA BEACH, FL 3			
Current Mailing Address:		New Mailing Address:	
4152 W. BLUE HERON SUITE 110 RIVIERA BEACH, FL 3			
FEI Number: 59-2248376	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
JOHNSON, BETTY W 4152 W. BLUE HERON RIVERIA BEACH, FL 3			
The above named entity in the State of Florida.	y submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
iii tiio otato oi i iorida.			
SIGNATURE:			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JOHNSON, BETTY W. JOHNSON, BETTY W, Name: Name: 4152 W. BLUE HERON BLVD. 4152 W. BLUE HERON BLVD. Address: Address: City-St-Zip: RIVIERA BEACH, FL City-St-Zip: RIVIERA BEACH, FL 33404 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: JOHNSON, BETTY W. PD 04/29/2003