

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90003 002 ***150.00

DOCUMENT # F99000006012

1. Entity Name
ACCOUNTING SOLUTIONS HOLDING COMPANY, INC.



Principal Place of Business
**222 WEST LAS COLINAS, SUITE 1250
IRVING, TX 75039**

Mailing Address
**1040 CROWN POINTE PKWY
ATLANTA, GA 30338**

54000499



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2844357

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME OLSEN, ERIC L
STREET ADDRESS 410 19TH ST #1700
CITY-ST-ZIP DENVER, CO 80202

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Mike Roth**
STREET ADDRESS **590 Fifth Ave.**
CITY-ST-ZIP **New York, NY 10036**

TITLE VPSD ☐ Delete
NAME BOWERS, ALAN J
STREET ADDRESS 88 CENTINIAL AVE
CITY-ST-ZIP ~~PISCATABURY, NJ 08854~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOV ☒ Delete
NAME MONKITTRICK, RON
STREET ADDRESS 88 CENNTINIAL DR
CITY-ST-ZIP SPOTSWOOD, NJ 08884

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Dr. Richard Budd III**
STREET ADDRESS **590 Fifth Ave**
CITY-ST-ZIP **NY, NY 10036**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☐ Addition
NAME **Allan Sorensen**
STREET ADDRESS **590 Fifth Ave**
CITY-ST-ZIP **NY, NY 10036**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/26/04 212-719-3232