2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 08:00 AM ---DOCUMENT # J06160 **Secretary of State** ACCOUNTING SOLUTIONS, INC. Principal Place of Business Mailing Address **5432 PINDERTON WAY 5432 PINDERTON WAY** TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 CR2E034 (10/03) 01212004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2650824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, HOWARD F DO NOT WRITE **6 PALERMO AVENUE** CORAL GABLES, FL 33134 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered spent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 100000083035 (*) File NÓW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/10/04-80021-023 150.00 10. OFFICERS AND DIRECTORS NAME LOIS, DULEY M STREET ADDRESS 5432 PINDERTON WAY STY-ST-ZP TALLAHASSEE, FL 32317 DV TITLE DULEY, RICHARD L NAME STREET ADDRESS 5432 PINDERTON WAY CRY-ST-ZP TALLAHASSEE, FL 32317 HILE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-ZP 31TLF NAME STREET ADDRESS CITY-ST-JP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 appowered 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 appendings, with all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CXTY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SITE