2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28127

Entity Name: CODY ACCOUNTING SERVICES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5763 QUINTEETE RD.
 5763 QUINTETTE RD.

 PACE, FL 32571
 PACE, FL 32571

Current Mailing Address: New Mailing Address:

 5763 QUINTEETE RD.
 5763 QUINTETTE RD.

 PACE, FL 32571
 PACE, FL 32571

FEI Number: 59-2900456 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:

CODY, CHERYL ANN
5736 QUINETTE RD.
5736 QUINETTE RD.
PACE, FL 32571 US
5736 QUINETTE RD.
PACE, FL 32571 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: CHERYL A CODY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 CODY, CHERYL ANN,
 Name:
 CODY, CHERYL A

 Address:
 4601 HEATHERWOOD
 Address:
 4601 HEATHERWOOD WAY

City-St-Zip: PACE, FL City-St-Zip: PACE, FL 32571

Title: D () Delete Title: () Change () Addition

 Name:
 CODY, DAVID
 Name:

 Address:
 4601 HEATHERWOOD WAY
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

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: CHERYL A CODY P 04/30/2004