2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015961

Address:

City-St-Zip:

2331 N.E. 5TH AVENUE

POMPANO BEACH, FL 33064 US

Entity Name: EACCOUNTANTSMALL.COM, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2331 N.E. 5TH AVENUE POMPANO BEAH, FL 33064 **Current Mailing Address: New Mailing Address:** P.O. BOX 100803 FT LAUDERDALE, FL 33310 US FEI Number: 65-1138856 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: PREMIER MANAGEMENT COMPANY 2331 N.E. 5TH AVENUE POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OLIVIER, ROSE E Name: Name: Address: 2331 N.E. 5TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OLIVIER, JEAN MARIE Name:

Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN MARIE OLIVIER MGRM 04/30/2005