2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42360

Entity Name: ACCO INC.

FILED Jun 30, 2004 Secretary of State

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

12539 SW 128 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12539 SW 128 ST MIAMI, FL 33186

FEI Number: 65-0182701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODOY, NESTOR V. 11320 SW 120 ST MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Election Campaign Financing Trust Fund Cond

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GODOY, NESTOR V.,
 Name:
 GODOY, NESTOR V.,

 Address:
 11320 SW 120 ST
 Address:
 11320 SW 120 ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33176

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

 Name:
 GODOY, ESPERANZA,
 Name:
 GODOY, ESPERANZA,

 Address:
 11320 SW 120 ST
 Address:
 11320 SW 120 ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33176

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

 Name:
 Name:
 AGUILAR, LEONARDO,

 Address:
 Address:
 13408 SW 113 CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33176

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: NESTOR GODOY PD 06/30/2004