

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 MAR 18 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03092005 Chg-P CR2E034 (10/03)

DOCUMENT # M25629 1. Entity Name ACD SYSTEMS OF AMERICA, INC.					
Principal Place of Business 1150 NW 72 AVE 2ND FLOOR MIAMI, FL 33126			Mailing Address 1150 NW 72 AVE 2ND FLOOR MIAMI, FL 33126		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2708011	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIRANDA, JORGE 1150 NW 72 AVE 2ND FLOOR MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301		
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 <u><i>Maureen Cullen, Asst. V.P.</i></u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDEKERKHOVE <input type="checkbox"/> Delete VANDEKERKHOVE, DOUGLAS 1150 NW 72 AVE., 2ND FLOOR MIAMI, FL 33126		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Chairman and President Vandekerkhove, Douglas 1150 NW 72 Ave, 2nd Floor Miami, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM SEQUEIRA <input type="checkbox"/> Delete LANCE LAMAR 1150 NW 72 AVE., 2ND FLOOR MIAMI, FL 33126		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Secretary and Treasurer Briony Bayer 1150 NW 72 Ave, 2nd Floor Miami, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAYER, BRIONY <input type="checkbox"/> Delete 1150 NW 72 AVE., 2ND FLOOR MIAMI, FL 33126		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600048682246	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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: <u><i>Douglas Vandekerkhove</i></u> March 15/2005 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228942 7375041

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 150.00

ORDER DATE : February 28, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 228942-010

CUSTOMER NO: 7375041

CUSTOMER: Jorge Miranda
Acd Systems Of America, Inc.
2nd Floor
1150 Nw 72nd Avenue
Miami, FL 33126

CHANGE OF AGENT

NAME: ACD SYSTEMS OF AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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DIVISION OF CORPORATION