

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 31, 2004
Secretary of State**

DOCUMENT# N01000005709

Entity Name: AMERICA CLICK INC.

Current Principal Place of Business:

P.O. BOX 3452
BOYNTON BEACH, FL 33424

New Principal Place of Business:

380 CANAL POINT N. SUITE 237
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 3452
BOYNTON BEACH, FL 33424

New Mailing Address:

380 CANAL POINT N. SUITE 237
DELRAY BEACH, FL 33444

FEI Number: 52-2367476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, ROMIL
2210 SE 3 ST, STE 5
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RIVIERE-GILLES, JOHANN
1395 WATERWAY COVE DRIVE
WELLINGTON, FL 33414 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: JOHANN RIVIERE-GILLES 07/31/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: BENOIT, ROMIL
Address: 2210 SE 3 ST, STE 5
City-St-Zip: BOYNTON BEACH, FL 33435

Title: EA () Delete
Name: MARIE TIERNAN, TINA
Address: 687 ALDERMAN RD, PMB 212
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: JEAN-BAPTISTE, OLIVIER
Address: 1941 WASHINGTON ST APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: RIVIERE-GILLES, JOHANN
Address: 6322 PINESTEAD DR., APT. 613
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BENOIT, ROMIL
Address: P.O BOX 3452
City-St-Zip: BOYNTON BEACH, FL 33424

Title: D (X) Change () Addition
Name: RIVIERE-GILLES, JOHANN
Address: 1395 WATERWAY COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: JEAN, STERLING J
Address: 351 NE 26 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHANN RIVIERE-GILLES D 07/31/2004
Electronic Signature of Signing Officer or Director Date