

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008095

FILED
Mar 10, 2005
Secretary of State

Entity Name: ACCESS IN MOTION, INC.

Current Principal Place of Business:

2478A 1ST AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

PO BOX 16762
FERNANDINA BEACH, FL 32035

Current Mailing Address:

P.O. BOX 16762
2478A 1ST AVENUE
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3759598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEANN, BARTON
2478A 1ST AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DEEANN, BARTON
603A SOUTH 6TH STREET
FERNANDINA BEACH, FL 32034 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: _____

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, DEEANN
Address: 2726 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: ROSSO, JOHN
Address: 321 MINER ROAD
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: DEONAS, KRISTY
Address: 907 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: EMANUEL, MICHAEL
Address: 110 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: BARTON, DEEANN
Address: 603A SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR. (X) Change () Addition
Name: ROSSO, JOHN
Address: 321 MINER ROAD
City-St-Zip: YULEE, FL 32097

Title: MS. (X) Change () Addition
Name: DEONAS, KRISTY
Address: 907 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR. (X) Change () Addition
Name: EMANUEL, MICHAEL
Address: 110 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DEEANN BARTON

MS.

03/10/2005

Electronic Signature of Signing Officer or Director

Date