

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025454

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACCURATE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

14315 PROMONTDRY POINT PLACE
TAMPA, FL 33625

New Principal Place of Business:

8544 NORTH DALE MABRY HWY
TAMPA, FL 33614

Current Mailing Address:

5373 EHRLICH ROAD
#207
TAMPA, FL 33625

New Mailing Address:

8544 NORTH DALE MABRY HWY
TAMPA, FL 33614

FEI Number: 59-3631271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUCAS, TROY H
8544 NORTH DALE MABRY HWY
TAMPA, FL 33614 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: TROY H LUCAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCAS, TROY H
Address: 14315 PROMONTORY POINT PL
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: HENSON, SHARON L
Address: 8544 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

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: TROY H LUCAS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date