2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000027714

Entity Name: PROFIT ACCOUNTING INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

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

1845 S. FEDERAL HWY., #352 661 S W 4TH STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1845 S. FEDERAL HWY., #352 661 S W 4TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486

FEI Number: 65-0995273 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:

CLARK, ROBERT S

661 SW 4TH ST

BOCA RATON, FL 33484

CLARK, ROBERT E

661 SW 4TH ST

BOCA RATON, FL 33486

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: ROBERT E CLARK 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARK, ROBERT E
 Name:
 CLARK, ROBERT E

 Address:
 1845 S. FEDERAL HWY., #352
 Address:
 661 S W 4TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33486

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: ROBERT E CLARK PRES 04/29/2002