2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000056189

1. Entity Name

Principal Place of Business

NET PROFIT ACCOUNTING, INC.

Mailing Address

3700 COCONUT CREEK PKWY., SUITE 140 COCONUT CREEK, FL 33066

3700 COCONUT CREEK PKWY., SUITE 140 COCONUT CREEK, FL 33066

FILED May 02, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04292005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

94-3406442

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUBINO, LEONARD 3700 COCONUT CREEK PKWY., SUITE 140 COCONUT CREEK, FL 33066

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered			istered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBINO, LEONARD 3700 COCONUT CREEK PKWY., SUI COCONUT CREEK, FL 33066	TE 140			U00000357 <u>34</u> 4	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENBERG, GLENN 3700 COCONUT CREEK PKWY, STE COCONUT CREEK, FL 33066	. 140		05/04/05-80070-013 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS					•	

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 cath; 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: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR,

GLENN ROSENBERG DA

4/29/05 954-544-0700

Daytima Phone #