

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088016

FILED
Apr 09, 2005
Secretary of State

Entity Name: EXECUTIVE ACCOUNTING CONCEPTS, INC.

Current Principal Place of Business:

430 NW 103 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024

Current Mailing Address:

430 NW 103 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024

FEI Number: 65-0748981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DEBORAH
430 NW 103 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIOS, DEBORAH
Address: 430 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: RIOS, FRANCISCO J
Address: 430 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIOS, DEBORAH
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: RIOS, FRANCISCO J
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024

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: DEBORAH RIOS

DP

04/09/2005

Electronic Signature of Signing Officer or Director

Date