

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000099691

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: ACCOUNTING USA OF TAMPA BAY, INC.

Current Principal Place of Business:

3428 PRIMROSE WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

3428 PRIMROSE WAY
PALM HARBOR, FL 34683

Current Mailing Address:

P O BOX 335
PALM HARBOR, FL 346820335

New Mailing Address:

FEI Number: 59-3677837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RICHARD
3428 PRIMROSE WAY
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

DELGADO, RICHARD
3428 PRIMROSE WAY
PALM HARBOR, FL 34683

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: _____

Electronic Signature of Registered Agent

04/22/2002

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:

Title: DP () Delete
Name: DELGADO, RICHARD
Address: 640 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, RICHARD
Address: 3428 PRIMROSE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD DELGADO

DP

04/22/2002

Electronic Signature of Signing Officer or Director

Date