

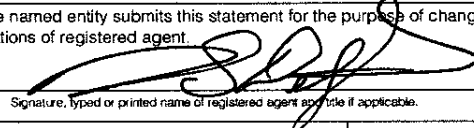
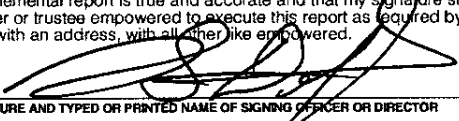


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90256 032 \*\*\*150.00

<b>DOCUMENT # P00000099691</b> 1. Entity Name <b>ACCOUNTING USA OF TAMPA BAY, INC.</b>					
Principal Place of Business <b>3428 PRIMROSE WAY PALM HARBOR, FL 34683</b>			Mailing Address <b>P O BOX 335 PALM HARBOR, FL 34682-0335</b>		
2. Principal Place of Business <b>38856 U.S. Hwy 19 N</b> Suite, Apt. #, etc.		3. Mailing Address <b>38856 U.S. Hwy 19 N</b> Suite, Apt. #, etc.			
City & State <b>TARPON SPRINGS, FL</b> Zip <b>34689</b>		City & State <b>TARPON SPRINGS, FL</b> Zip <b>34689</b>		4. FEI Number <b>59-3677837</b>	
Country <b>Pinellas</b>		Country <b>Pinellas</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>DELGADO, RICHARD 3428 PRIMROSE WAY PALM HARBOR, FL 34683</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>1516 STARLIGHT CIRCLE</b> City <b>TARPON SPRINGS</b> <b>FL</b> Zip Code <b>34689</b>	
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  DATE <b>4-26-04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DELGADO, RICHARD 3428 PRIMROSE WAY PALM HARBOR, FL 34683	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DELGADO, RICHARD 1516 STARLIGHT CIRCLE TARPON SPRINGS, FL 34689
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date <b>4-26-04</b> Daytime Phone # <b>727.424.0372</b>		