

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003238

FILED
Oct 24, 2005
Secretary of State

Entity Name: ACCOUNTING PLUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3285 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

1022 GEORGIA AVENUE
PALM HARBOR, FL 34683

Current Mailing Address:

3285 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

1022 GEORGIA AVENUE
PALM HARBOR, FL 34683

FEI Number: 02-0641925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ZED M JR
3285 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

TURNER, ZED M JR
1022 GEORGIA AVENUE
PALM HARBOR, FL 34683 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: ZED M. TURNER, JR.

10/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, ZED M JR
Address: 3285 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, ZED M JR
Address: 1022 GEORGIA AVENUE
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: ZED M. TURNER, JR.

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10/24/2005

Electronic Signature of Signing Officer or Director

Date