

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011474

FILED
May 02, 2005
Secretary of State

Entity Name: ACCOUNTING & PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

399 F ENTERPRISE ST.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

399 F ENTERPRISE ST.
OCOEE, FL 34761

New Mailing Address:

P O BOX 560621
MONTVERDE, FL 34756

FEI Number: 59-3695148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FERNANDO
2737 CULLEN'S CT.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

RUIZ, FERNANDO
11100 BUCKHILL LN
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

05/02/2005

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: P () Delete
Name: RUIZ, FERNANDO
Address: 2737 CULLENS CT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, FERNANDO
Address: 11100 BUCKHILL LN
City-St-Zip: CLERMONT, FL 34711

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: FERNANDO RUIZ

Electronic Signature of Signing Officer or Director

P

05/02/2005

Date