

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057576

FILED
Sep 15, 2004
Secretary of State

Entity Name: ACCENTRICITY, INC.

Current Principal Place of Business:

3700 BURNS RD., #600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4188 STADIUM DR.
JUPITER, FL 33458

Current Mailing Address:

3700 BURNS RD., #600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4188 STADIUM DR.
JUPITER, FL 33458

FEI Number: 65-1111263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CARMEN M
12110 ELLON WILSON RD
JUNO BEACH, FL 33408

Name and Address of New Registered Agent:

VAZQUEZ, CARMEN M
4188 STADIUM DRIVE
JUPITER, FL 33458

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: CARMEN M. VAZQUEZ

09/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, CARMEN M
Address: 3700 BURNS RD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete
Name: VAZQUEZ, PEDRO D
Address: 3700 BURNS RD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, CARMEN M
Address: 4188 STADIUM DR.
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: VAZQUEZ, PEDRO D
Address: 4188 STADIUM DR
City-St-Zip: JUPITER, FL 33458

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: CARMEN M. VAZQUEZ

PD

09/15/2004

Electronic Signature of Signing Officer or Director

Date