2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am . ANNUAL REPORT **Secretary of State DOCUMENT # P01000104523** 02-18-2005 90065 005 ***150.00 ACCOUNTABILITY SPECIALISTS, INC. Principal Place of Business Mailing Address 1044 BEDFORD AVENUE PALM BEACH CARDENS, FL 33403-1117 1044 BEDFORD AVENUE PALM BEACH GARDENS, FL 33403-1117 2. Principal Place of Business 8409 N Military TR Mailing Address 8409 N Military TR Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02082005 Cha-P 118 City & State 4. FEI Number Applied For Gardens Palm Beach Gardens 80-0011727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLTON, SYLVIA J Street Address (P.O. Box Number is Not Acceptable) 1044 BEDFORD AVENUE PALM BEACH GARDENS, FL 33403-1117 City Zip Code 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. Signature, typed egistered agent and title if applicable. (HOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE Delete TITLE ☐ Change ☐ Addition NAME WEST, JENNIFER B NAME 1100 RAINWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334105235 CITY-ST-ZIP VTD TITLE Change ☐ Delete Addition CARLTON, SYLVIA J NAME MAME STREET ADDRESS 1044 BEDFORD AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334031117 CITY-ST-ZIP TINE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

CITY-ST-ZIP

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED