

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105525

FILED
Feb 11, 2005
Secretary of State

Entity Name: ACCREDITED SUPPORT SERVICES, INC.

Current Principal Place of Business:

14030 BISCAYNE BLVD
SUITE 214
NORTH MIAMI, FL 33181

New Principal Place of Business:

6156 SW 22 COURT
MIRAMAR, FL 33023

Current Mailing Address:

PO BOX 611355
NORTH MIAMI, FL 33261

New Mailing Address:

P. O. BOX 4985
HOLLYWOOD, FL 33083

FEI Number: 65-1149141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, VIVEEN Y
14030 BISCAYNE BLVD
SUITE 214
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HENRY, VIVEEN Y
6156 SW 22 COURT
MIRAMAR, FL 33023 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: VIVEEN Y. HENRY

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, VIVEEN Y
Address: 14030 BISCAYNE BLVD #214
City-St-Zip: NORTH MIAMI, FL 33181

Title: V () Delete
Name: BROWN, KEVIN A
Address: 14030 BISCAYNE BLVD #214
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, VIVEEN Y
Address: 6156 SW 22 COURT
City-St-Zip: MIRAMAR, FL 33023

Title: V (X) Change () Addition
Name: BROWN, KEVIN A
Address: 6433 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: VIVEEN Y. HENRY

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date