

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106015

FILED
Mar 25, 2004
Secretary of State

Entity Name: MEDACCOUNT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2115 WEST POINSETTIA DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

2115 WEST POINSETTIA DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

P. O. BOX 290068
PORT ORANGE, FL 32129

FEI Number: 02-0564619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEE, JANE
2115 WEST POINSETTIA DRIVE
PORT ORANGE, FL 32127

Name and Address of New Registered Agent:

BEARDSLEE, JANE K
2115 WEST POINSETTIA DRIVE
PORT ORANGE, FL 32128

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: JANE K. BEARDSLEE

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARDSLEE, JANE
Address: 2115 WEST POINTSETTIA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: BEARDSLEE, DONALD R
Address: 2115 WEST POINSETTIA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEARDSLEE, JANE K
Address: 2115 WEST POINTSETTIA DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE K. BEARDSLEE

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date