

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004277

FILED
May 01, 2004
Secretary of State

Entity Name: ACCOUNTING ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

1012 HIGHWAY 542
P. O. BOX 1065
DUNDEE, FL 33838

New Principal Place of Business:

308 CR 542
DUNDEE, FL 33838

Current Mailing Address:

1012 HIGHWAY 542
P. O. BOX 1065
DUNDEE, FL 33838

New Mailing Address:

308 CR 542
DUNDEE, FL 33838

FEI Number: 59-3717974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, MARGARET A
1012 C. R. 542
MAIL DELIVERY - P.O. BOX 1065
DUNDEE, FL 33838

Name and Address of New Registered Agent:

MALONEY, MARGARET A
1012 C. R. 542
65 KY
DUNDEE, FL 33838

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: MARGARET A MALONEY

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONEY, MARGARET A
Address: P.O. 1065
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONEY, MARGARET A
Address: 1012 CR 542 #65 KY
City-St-Zip: DUNDEE, FL 33838

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: MARGARET A MALONEY

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date