2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 19, 2005 08:00 AM DOCUMENT # P02000019679 **Secretary of State** 1. Entity Name ACCESS GRANTED, INC. Principal Place of Business Mailing Address 5318 HILLBOROUGH CIR. P.O. BOX 1081 SEFFNER, FL 33583 TAMPA, FL 33610 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0555360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLODXI, JOHN K DO NOT WRITE 5318 HILLSBOROUGH CIR. TAMPA, FL 33610 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000269983 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOLODXI, JOHN K NAME 5318 HILLSBOROUGH CIR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 TITLE RICE, DAVID P NAME 4604 MARCIA OAKS LN STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 fike empowered.

SIGNATURE:

CITY-ST-ZIP