

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043077

FILED
Mar 11, 2005
Secretary of State

Entity Name: FORENSIC ACCOUNTING SPECIALISTS, INC.

Current Principal Place of Business:

1280 HWY. US 1
MALABAR, FL 32950

New Principal Place of Business:

1280 US HIGHWAY 1
MALABAR, FL 32950

Current Mailing Address:

PO BOX 500158
MALABAR, FL 32950

New Mailing Address:

FEI Number: 03-0432577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J
1280 HWY. US 1
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: JAMES J. MILUCKY, CPA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILUCKY, JAMES J
Address: 1280 HWY. US 1
City-St-Zip: MALABAR, FL 32950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILUCKY, JAMES J
Address: 1280 US HIGHWAY 1
City-St-Zip: MALABAR, FL 32950

Title: VP () Change (X) Addition
Name: SAYLORS, LEEANNE J
Address: 1280 US HIGHWAY 1
City-St-Zip: MALABAR, FL 32950

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: JAMES J. MILUCKY, CPA

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date