2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047167

Entity Name: AUTOMOTIVE ACCOUNTING CONSULTANTS, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2132 NORTHEAST 63RD STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2132 NORTHEAST 63RD STREET 3136 BATTEN ROAD BROOKSVILLE, FL 34602

FEI Number: 04-3652525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERBURY, LYNN C
2132 NE 63 STREET
FORT LAUDERDALE, FL 33308 US
WATERBURY, LYNN C
3136 BATTEN ROAD
BROOKSVILLE, FL 34602 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: LYNN CHRISTINE WATERBURY 01/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WATERBURY, LYNN CHRISTINE
 Name:

 Address:
 2132 NORTHEAST 63RD STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: LYNN CHRISTINE WATERBURY D 01/07/2005