

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133712

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACCESS CAPITAL FUND, INC

Current Principal Place of Business:

2300 W. SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33073

Current Mailing Address:

2300 W. SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33073

New Principal Place of Business:

2300 W. SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073

New Mailing Address:

2300 W. SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073

FEI Number: 11-3657423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WERNER
2300 W. SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MARTIN, WERNER
2300 W. SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073 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: MARTIN WERNER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEFFRON, RON
Address: 2300 W SAMPLE ROAD STE 308
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEFFRON, RON
Address: 2300 W SAMPLE ROAD STE 300
City-St-Zip: POMPAN0 BEACH, FL 33073

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: RON SHEFFRON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date