

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135206

FILED
May 01, 2004
Secretary of State

Entity Name: ACCUTAB CORPORATION

Current Principal Place of Business:

5647 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2269 S. UNIVERSITY DR.
176
DAVIE, FL 33324 US

Current Mailing Address:

5647 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

2269 S. UNIVERSITY DR.
176
DAVIE, FL 33324 US

FEI Number: 20-0007698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVENNEC, CLAUDE
5647 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

NAVENNEC, CLAUDE
2269 S. UNIVERSITY DR.
176
DAVIE, FL 33324 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVENNEC, CLAUDE
Address: 5647 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVENNEC, CLAUDE
Address: 2269 S. UNIVERSITY DR., #176
City-St-Zip: DAVIE, FL 33324 US

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: CLAUDE NAVENNEC

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date