

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135571

Entity Name: ACCELERANT, INC.

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

1600 VICTORIA POINT CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

5401 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Mailing Address:

1600 VICTORIA POINTE CIRCLE
WESTON, FL 33327

FEI Number: 54-2092184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BRENNAN, BRIAN
1600 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: BRIAN J. BRENNAN

08/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNAN, BRIAN J
Address: 1600 VICTORIA POINT CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: BRIAN J. BRENNAN

PD

08/20/2005

Electronic Signature of Signing Officer or Director

Date