

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000608

FILED
Mar 18, 2004
Secretary of State

Entity Name: MANAGEMENT ACCESS, INC.

Current Principal Place of Business:

18739 SW 28 ST
MIRAMAR, FL 33029

New Principal Place of Business:

1047 TUPELO WAY
WESTON, FL 33327

Current Mailing Address:

18739 SW 28 ST
MIRAMAR, FL 33029

New Mailing Address:

1047 TUPELO WAY
WESTON, FL 33327

FEI Number: 43-1990812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL
18739 SW 28 ST
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

GONZALEZ, DANIEL
1047 TUPELO WAY
WESTON, FL 33327

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: DANIEL GONZALEZ

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, DANIEL
Address: 18739 SW 28 ST
City-St-Zip: MIRAMAR, FL 33029

Title: DV () Delete
Name: SIERRA, LAURA
Address: 18739 SW 28 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DANIEL
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: SIERRA, LAURA
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327

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: DANIEL GONZALEZ

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date