

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005614

FILED
Jan 06, 2005
Secretary of State

Entity Name: PROJECT ACHIEVE INCORPORATED

Current Principal Place of Business:

8505 PORTAGE AVE
TAMPA, FL 33647

New Principal Place of Business:

49 WOODBERRY ROAD
LITTLE ROCK, AR 72212 27

Current Mailing Address:

8505 PORTAGE AVE
TAMPA, FL 33647

New Mailing Address:

49 WOODBERRY ROAD
LITTLE ROCK, AR 72212

FEI Number: 59-3767717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOFF, HOWARD M DR.
8505 PORTAGE AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KNOFF, HOWARD M DR.
49 WOODBERRY ROAD
LITTLE ROCK, FL 72212 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KNOFF, HOWARD M
Address: 8505 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KNOFF, HOWARD M
Address: 49 WOODBERRY ROAD
City-St-Zip: LITTLE ROCK, AR 72212

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: HOWARD M. KNOFF, PH.D.

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date