

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020502

FILED
Feb 21, 2005
Secretary of State

Entity Name: ACCOUNTING & CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 215B
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33409

New Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 215B
WEST PALM BEACH, FL 33409

FEI Number: 57-1151351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREECE, RICHARD G
2161 SW OAKWATER POINTE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GREECE, RICHARD G
Address: 2161 SW OAKWATER POINTE
City-St-Zip: PALM CITY, FL 34990

Title: VCOO (X) Delete
Name: SIMON, STEPHEN R
Address: 18820 CASSINE HOLLY COURT
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: WOLFE, JODI L
Address: 2612 PEPPERWOOD CIRCLE S
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RGG

PCEO

02/21/2005

Electronic Signature of Signing Officer or Director

Date