# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030446

**FILED**
**Apr 24, 2005**
**Secretary of State**

**Entity Name:** ACCESS CARD SYSTEMS, INC.

**Current Principal Place of Business:**

1825 MAIN ST, SUITE 105
WESTON, FL 33326 US

**New Principal Place of Business:**

1825 MAIN ST
STE 105
WESTON, FL 33326 US

**Current Mailing Address:**

1112 WESTON RD.
STE. 130
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number: 90-0079882** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUNT, LARRY J
1825 MAIN ST, SUITE 105
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

HUNT, LARRY J
1825 MAIN ST
STE 105
WESTON, FL 33326 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: ______________________ 04/24/2005
Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: HUNT, LARRY
Address: 1825 MAIN ST., STE. 105
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition
Name: HUNT, LARRY
Address: 1825 MAIN ST, STE. 105
City-St-Zip: WESTON, FL 33326

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: LARRY J. HUNT PD 04/24/2005
Electronic Signature of Signing Officer or Director — Date