

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038651

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACCUBIS, INC.

Current Principal Place of Business:

1045 NW 155 LANE
SUITE 208
MIAMI, FL 33169

New Principal Place of Business:

PO BOX 640833
MIAMI, FL 33164

Current Mailing Address:

PO BOX 640833
MIAMI, FL 33164

New Mailing Address:

FEI Number: 83-0352252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, GABRIEL B JR.
1045 NE 155 LANE
SUITE 208
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

AUGUSTIN, GABRIEL B JR.
PO BOX 640833
MIAMI, FL 33164 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTIN, GABRIEL B JR.
Address: 1045 NW 155 LANE SUITE 208
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTIN, GABRIEL B JR.
Address: PO BOX 640833
City-St-Zip: MIAMI, FL 33164

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: GABRIEL B. AUGUSTIN, JR.

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date