

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069272

FILED
May 06, 2004
Secretary of State

Entity Name: FIRST ACCESS, INC.

Current Principal Place of Business:

1305 TANGELO ISLE
FT LAUDERDALE, FL 33314

New Principal Place of Business:

110 E BROWARD BLVD
870
FT LAUDERDALE, FL 33301

Current Mailing Address:

1305 TANGELO ISLE
FT LAUDERDALE, FL 33314

New Mailing Address:

110 E BROWARD BLVD
870
FT LAUDERDALE, FL 33301

FEI Number: 65-1196173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N UNIVERSITY DR, STE C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LOWELL M. GOODE, CPA
6330 S.W. 41 COURT
DAVIE, FL 33314 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: LOWELL M GOODE

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LAUTIERI, EDUARDO PRESIDE
Address: 1305 TANGELO
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: KEESEE, THOMAS H.V. PRES
Address: 1708 S.W. 4TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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: EDUARDO LAUTIERI

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date