

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106886

FILED
Aug 17, 2004
Secretary of State

Entity Name: ACCESSPOINT COMMUNICATIONS INC.

Current Principal Place of Business:

910 BEAR ISLAND CIR.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

910 BEAR ISLAND CIR.
WEST PALM BEACH, FL 33409

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

FEI Number: 04-3775972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRT, MARIUSZ
910 BEAR ISLAND CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MICHAEL, LUDVIZAC
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: MICHAEL LUDVIZAC

08/17/2004

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: P () Delete
Name: GIRT, MARIUSZ
Address: 910 BEAR ISLAND CIR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUDVIZAC, MICHAEL
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL LIDVIZAC

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08/17/2004

Electronic Signature of Signing Officer or Director

Date