

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113647

FILED
May 02, 2005
Secretary of State

Entity Name: ACCESSIBLE RESOURCES, INC.

Current Principal Place of Business:

8960 WASHINGTON BLVD. #301
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8960 S HOLLYBROOK BLVD.
#301
PEMBROKE PINES, FL 330251363 US

Current Mailing Address:

8960 WASHINGTON BLVD. #301
PEMBROKE PINES, FL 33025

New Mailing Address:

8960 S HOLLYBROOK BLVD.
#301
PEMBROKE PINES, FL 330251363 US

FEI Number: 56-2406607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONNARAE
9912 NW 41 STREET
MIAMI, FL 33178 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

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: COOKE, OWEN
Address: 8900 WASHINGTON BLVD. #513
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOKE, OWEN
Address: 8960 S HOLLYBROOK BLVD #301
City-St-Zip: PEMBROKE PINES, FL 330251363

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: OWEN COOKE

MR.

05/02/2005

Electronic Signature of Signing Officer or Director

Date