

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138222

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCUSPEED, INC.

Current Principal Place of Business:

815 NW 57TH AVE
219
MIAMI, FL 33126

New Principal Place of Business:

9245 SW 157TH ST.
206
PALMETTO BAY, FL 33157

Current Mailing Address:

815 NW 57TH AVE
219
MIAMI, FL 33126

New Mailing Address:

9245 SW 157TH ST.
206
PALMETTO BAY, FL 33157

FEI Number: 56-2416641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHLIN, ROBERT J
815 NW 57TH AVE
219
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOUGHLIN, ROBERT J
9245 SW 157TH ST.
206
PALMETTO BAY, FL 33157 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: ROBERT LOUGHLIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT, LOUGHLIN J MR.
Address: 815 NW 57TH AVE STE 219
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: JUSTIN, ZENOFF MR.
Address: 815 NW 57TH AVE STE 219
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: KRISTOFER, FELTON D MR.
Address: 815 NW 57TH AVE STE 219
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, LOUGHLIN J MR.
Address: 9245 SW 157TH ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KRISTOFER, FELTON D MR.
Address: 9245 SW 157TH ST.
City-St-Zip: PALMETTO BAY, FL 33157

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: KRISTOFER FELTON

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date