

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010844

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN ACCEPTED PRODUCTS COMPANY

Current Principal Place of Business:

32 LAKE WALDEN TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

4626 LORI LANE
PACE, FL 32571 15

Current Mailing Address:

32 LAKE WALDEN TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

189 GREENCREST DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3291600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHENS, JAMES G JR.
106 CANAL BLVD STE B
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

MURRAY, RICHARD A
189 GREENCREST DRIVE
PONTE VEDRA BCH, FL 32082 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: RICHARD A. MURRAY

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURRAY, GLENDORIS
Address: 32 LAKE WALDEN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD A. MURRAY

MR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date