

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101006

FILED
Jul 01, 2005
Secretary of State

Entity Name: ACCOUNTING ADVISORS GROUP, INC.

Current Principal Place of Business:

1307 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

21491 NW 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

2131 SW 164TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 54-2153300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, JEAN JR
17097 NW 23 STREET
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

LAMARQUE, FREDRICK
2180 NW 190TH AVENUE
PEMBROKE PINES, FL 33029 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: FREDRICK LAMARQUE

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEUNE, DOROTHY
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PRESTON, MONIQUE
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TR () Delete
Name: NICOLE, JEUNE
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DIR () Delete
Name: JEAN, JEUNE SR
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: JEUNE, NICOLE
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DIR (X) Change () Addition
Name: PEDRO, JEAN SR
Address: 2131 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DOROTHY JEUNE

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date