

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155638

Entity Name: ACCESS PROFESSIONAL GROUP, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1624 CORAL AVENUE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1624 CORAL AVENUE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-1889117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVISY, HEIDI
1624 CORAL DRIVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LOUISY, HEIDI
1624 CORAL DRIVE
NORTH LAUDERDALE, FL 33068 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: HEIDI LOUISY

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVISY, HEIDI
Address: 1624 CORAL AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: HENRY, WENDY
Address: 1624 CORAL AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUISY, HEIDI
Address: 1624 CORAL AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: BOURNE, KARL
Address: 1624 CORAL AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: HEIDI LOUISY

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date