

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90298 034 ***150.00

DOCUMENT # P34808 1. Entity Name ACS CONSULTANT COMPANY, INC.					
Principal Place of Business 17570 WEST TWELVE MILE RD. SOUTHFIELD, MI 48076			Mailing Address 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076		
2. Principal Place of Business 5225 Auto Club Drive Suite, Apt. #, etc.		3. Mailing Address 2828 N Haskell Suite, Apt. #, etc. Bldg 1 FL-10		50042166 	
City & State Dearborn, MI		City & State Dallas, TX		4. FEI Number 38-2550455	
Zip 48126		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD, MI 48076	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HELPPIE, RICHARD D JR. 17570 WEST TWELVE MILE RD. SOUTHFIELD, MI 48076	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BRACKEN, CHARLES O 17570 WEST TWELVE MILE RD. SOUTHFIELD, MI 48076	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SORENSEN, RICHARD R 17570 WEST TWELVE MILE RD. SOUTHFIELD, MI 48076	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO HUNTZINGER, GEORGE S 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSQA SYNOR, SUSAN M 17570 WEST TWELVE MILE ROAD SOUTHFIELD, MI 48076	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard D Helppie, Jr. 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey A Rich 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Secretary/Director William L Deckelman, Jr. 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nancy P Vineyard 3988 N Central Exy., Bldg 5 FL-5 Dallas, TX 75204	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wayne R Lewis 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Cynthia L Hageman 2828 N Haskell, Bldg 1 FL-10 Dallas, TX 75204	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Cynthia L Hageman</u> Cynthia L Hageman, Asst. Secretary 4/4/05 214-841-6352					