2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2005
Secretary of State

DOCUMENT# P94000009888

Entity Name: ACCOUNTING CLINIC, INC.

Current Principal Place of Business:

1025 OHIO AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1025 OHIO AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3223342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSKI, DENNIS W
2890 SWAN CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KOSKI, DENNIS W
720 RANCH ROAD
TARPON SPRINGS, FL 34688 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: 01/16/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: KOSKI, W D
Address: 2890 SWAN CIR.
City-St-Zip: DUNEDIN, FL 34698

Title: VPDS ( ) Delete
Name: KOSKI, MARGARET L
Address: 2890 SWAN CIR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: KOSKI, W D
Address: 720 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPDS (X) Change ( ) Addition
Name: KOSKI, MARGARET L
Address: 720 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: MARGARET L KOSKI VPDS 01/16/2005
Electronic Signature of Signing Officer or Director — Date